

Orange County Emergency Services District #1  
Minutes of Regular Meeting of Board of commissioners  
June 15, 2017

The meeting was called to order by Commissioner Boyett at 6:01 pm. Invocation was given by Commissioner Boyett. Pledges to American and Texas flags were recited.

Present: President – Wyatt Boyett  
Vice President – Gary Biehlich  
Secretary/Treasurer – Nelda Nash  
Vice Secretary/Treasurer – Gene Domec

Absent: Commissioner – Jim Morrison

Staff: Chief Bryant Champagne and Assistant Chief Robert Smith

1. Commissioner Biehlich made a motion to accept the minutes from the May 18, 2017 meeting and submit the financial statements for the audit files. Second by Commissioner Domec. Motion carried.
2. No Citizens Comments
3. Commissioner Boyett made a motion to postpone any action on the TML IEBP rerate for Fiscal Year 2017 – 2018 and refer to a committee of Chief Champagne and Administrative Asst Rose Luce to contact TML and obtain a premium quote for changing the plan to have a \$25 doctor visit co-pay and \$1,000 out of network deductible. Second by Commissioner Domec. Motion carried.
4. Monthly Reports:
  - A. No Acadian representative was present. Chief Champagne noted that the run times are in compliance.
  - B. Chief's report:
    1. We have 6 new explorers
    2. Cops and Kids had a good turn out with 2260 children attending
    3. We had a good attendance for the First Responder Fish Fry
    4. ESD 1 attended a state wide drill on hurricane preparedness. We confirmed addresses of people on the 211 list by phone or a visit to their home.
    5. Chief asked that we consider a date for the annual budget workshop. It was suggested that August 8<sup>th</sup> would be a good date.
5. Commissioners Information:
  - A. Commissioner Boyett noted the First Baptist Church will be holding their 3<sup>rd</sup> annual God & Country Day on Sunday July 2<sup>nd</sup> from 5-7 pm.
  - B. We have had to request a 2<sup>nd</sup> extension with Orange County Commissioners court for our audit report. We not have until August 1<sup>st</sup> to submit our audit. The auditor states they should have it to us in plenty of time to meet that deadline.
6. Commissioner Domec made a motion to adjourn. Second by Commissioner Boyett. Motion carried. Meeting adjourned at 6:35pm.

  
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Approved by

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Date

7/6/17