

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
May 18, 2017

The meeting was called to order by Commissioner Boyett at 6:00 P.M. Invocation was given by Commissioner Boyett and the Pledge of Allegiance was said.

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

Absent: Commissioner – Jim Morrison

Staff: Chief Bryant Champagne, Administrative Assistant Rose Luce

1. Monthly Reports:

a. Chief's report was moved to the beginning of the meeting. Representatives of Leadership South East Texas (LSET), which represents Orange County, explained how they decided to install the blue "Reflectors for Responders" as a project for Youth Leadership of South East Texas. (YLSET). Chief Champagne then presented each worker with a certificate of appreciation for all their hard work.

Chief Champagne reported 30 to 40 applications went out to explorers from the Junior High. June 9th is Cops N Kids at Claiborne Park. We will be participating. June 10th will be the First Responders Fish Fry at OCESD#1, hosted by members of The Pine Forest Mason Lodge.

b. No representative present from Acadian.

2. Commissioner Domec made the motion to accept the minutes from the April 2017 meeting and to submit the financial statement for the audit files. Commissioner Biehslich seconded. Motion carried
3. No citizens wishing to make comments
4. Karen Fisher unable to make meeting to present updates relation to SB 2. No action
5. Commissioner Nash made the motion to terminate the contract we had with Steirman & Whitfield to do our financial audit. Commissioner Domec seconded the motion. Motion carried Unanimously.
6. Commissioner Nash made a motion to Contact J.R. Edwards & Associates to enter into a contract With them to complete our FY 2015-16 financial audit. Commissioner Domec seconded the motion. Motion passed unanimously.
7. Commissioner Domec made the motion to adjourn. Meeting adjourned at 7:01 PM.

Nelda Nash Approved by
6/18/17 Date