

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
FEBRUARY 16, 2017

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

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

Staff: Chief Bryant Champagne, Administrative Assistant Rose Luce

1. a. Commissioner Domec made a motion to approve the minutes with a correction of the year noted on item #3 from 2016 to 2017.
- b. Commissioner Domec made a motion to file monthly financial report for audit. Commissioner Biehslich seconded the motion. Motion carried
2. There were no citizen's comments.
3. Monthly Reports:
 - a. No Acadian Representative
 - b. Chief Champagne reports Rescue 1 solenoid replaced. Waiting for Forestry Service to transfer title of Reserve 1 to Batson VFD. Our 4 wheeler not running well, about time to replace it. Will cost about \$15,000 to \$35,000 to buy an equipped new one. Have 2 shift commanders and 2 volunteers going to EMT school. Will be presenting "Shattered Dreams" on May 9, 2017 along with AAS, Air-Rescue and Chiefs of VPD, VISD PD and VISD Superintendent at Vidor High School.
4. Commissioner Morrison made motion to adjourn, Commissioner Domec second the motion. Meeting adjourned at 6:25 PM

Nelda Nash Approved by
3/14/17 Date