

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
April 20, 2017

The meeting was called to order By Commissioner Boyett at 6:00 P.M. Invocation was given by Chaplain Brumley. 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. Comm. Biehslich made the motion to approve the meeting minutes for the April 17, 2017 meeting, and file the Financial Report for April 2017 for audit. Comm. Domec Seconded. Motion Carried
2. There were no citizen's comments.
3. Mr. Joel Steirman was ill and did not give a financial audit report. After discussion it was decided to send a certified letter to Mr. Steirman asking status of financial audit.
4. HB 15 and SB 2 were discussed. No action
5. Comm. Nash made a motion to keep the Homestead exemption the same as last year with 0 % local Option Homestead Exemption, and a \$10,000.00 for 65 or older and or Disabled. Comm. Morrison seconded motion. Motion carried.
6. Commissioner Nash made the motion to accept City of Orange Interlocal Agreement for the SE Texas Regional Radio System and to allow Chief Champagne to sign the agreement. Comm. Domec seconded the motion. Motion Carried
7.
 - a. Robert Crane of AAS said there was an upward trend in all compliance categories. He advised Of a new helicopter, Air Med which will be launching out of Silsbee for Acadian.
 - b. Chief Champagne reports all apparatus in service and that yearly PM's have been started. Blue reflector program a big hit. Wants to design certificates for all participants. Chief spoke on sending Explorer L. Disotell to fire academy and EMT school with funds from Explorer's bank account and possibly starting a program to sponsor a deserving Explorer on a yearly basis through the ESD budget. He may submit a proposal for next month's agenda.
8. Commissioner Nash made motion to adjourn. Meeting adjourned at 6:50 PM

Nelda Nash Approved by
5/16/17 Date