

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1  
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S  
October 19, 2017

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

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

Absent: Vice President – Gary Biehlich

Staff: Chief Bryant Champagne, Administrative Assistant Rose Luce

1. Commissioner Morrison made a motion to approve the minutes for the September 21, 2017 Commissioner's Meeting and submit the Financial Report for October 2017 for audit. Commissioner Nash seconded the motion. Motion Carried
2. There were no citizen's comments.
3. Commissioner Nash made a motion to approve Letter of Engagement with J.R. Edwards & Assoc. to perform financial audit for FY 201-17 for the district. Commissioner Domec seconded the motion. Motion carried
4. Monthly Reports:
  - a. Robert Crane reports Acadian back to normal operations as of 10/18/2017. Lost 4 ambulances and one van during Hurricane Harvey. Some of the compliance times were during periods when Acadian had ceased operations because of severe flooding.
  - b. Chief Champagne reported waiting on possible TFS grant for T2. T2 is total loss. B1 totaled for \$45,000 and we bought back as salvage. Is running just waiting on skid pack to be put back in. Need to purchase lawnmower as the Snapper is dead.
5. Commissioner Morrison made a motion to approve purchase of new riding mower. Commissioner Domec seconded the motion. Motion Carried
5. Commissioner Nash made motion to adjourn, Commissioner Morrison second the motion. Meeting adjourned at 6:38 PM

Nelda Nash Approved by  
11-7-17 Date