

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1  
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S  
August 17,2017

The meeting was called to order By Commissioner Boyett at 6:01 P.M. Invocation was given by Commissioner, Nash 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 Biehslich

Staff: Chief Bryant Champagne, Administrative Assistant Rose Luce

1. Commissioner Domec made the motion to approve the Minutes and submit the financial report for audit. Commissioner Morrison seconded the motion. Motion carried.
2. There were no citizen's comments.
3. Commissioner Nash made a motion accept the Financial Audit Report as presented by J. R. Edward & Associates. Commissioner Domec seconded the motion. Motion carried
4. Commissioner Nash made the motion to place a proposal to adopt the tax rate of .1000 per \$100 valuation for fiscal year 2017-18 on next months agenda. Commissioner Morrison seconded the motion. Motion carried
5. Monthly Reports:
  - a. No Acadian Representative
  - b. All apparatus in service. Administered testing for Shift Commander. Family day went well. Fire Chief funeral service attended in Silsbee was well attended. Changing status of Explorers to Junior Firefighters to save costs.

CLOSED MEETING:

Regular meeting closed at 6:47 PM to go into Executive Session.

8:12 PM Closed session adjourned.

OPEN MEETING:

8:13 Meeting reopened. No action on closed session

6. Commissioner Nash made motion to adjourn, Meeting adjourned at 8:13 PM

Nelda Nash Approved by  
9-19-17 Date