

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
March 8, 2018

The meeting was called to order By Commissioner Boyett at 6:00 P.M. Invocation and pledges led by Commissioner Morrison.

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. Commissioner Biehslich made a motion to approve the minutes for the February 15, 2018 Commissioner's Meeting and submit the financial report for February 2018 for audit. Commissioner Morrison seconded the motion. Motion carried.
2. There were no citizen's comments.
3. Monthly Reports:
 - a. No Acadian representative and no report yet
 - b. Chief Champagne advised Tanker 2 has been delivered. All insurance proceeds are in from Harvey damage. Will make a list of needed repairs at station 1. Training will be done through CE Solutions and will assign training monthly for bench marks, SOP and hands on training.
4. Commissioner Biehslich and Commissioner Domec will be certified commissioners through Safe-D. Commissioner Biehslich reminded us of Catfish dinners for Pine Forest Masonic Lodge on Good Friday to benefit AIM's student scholarship.
5. Closed meeting at 6:40 PM. All excused from meeting except Board of Commissioners. Chief Champagne called into closed meeting at 7:30 PM
Chief Champagne excused from the meeting at 8:25 PM
6. Executive session closed and meeting reopened at 8:28 PM. Results of Executive Session were discussion but no action. Fire Chief's Annual Performance result pending.
7. Meeting adjourned at 8:30

Nelda Nash Approved by
3/14/18 Date