

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
June 21, 2018

The meeting was called to order By Commissioner Biehslich at 6:00 PM. Invocation was given by Commissioner Morrison and the Pledge of Allegiance was led by Commissioner Nash.

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

Absent : President – Wyatt Boyett

Staff: Chief Bryant Champagne, Administrative Assistant Rose Luce

1. Commissioner Morrison made a motion to approve the minutes for the May 21, 2018 Commissioner's Meeting and submit the financial report for May 2018 for audit. Commissioner Domec seconded the motion. Motion Carried
2. There were no citizen's comments.
3. Monthly Reports:
 - a. No representative from Acadian.
With all Commissioner's present the topic of AAS violation of time compliance in April. Commissioner Biehslich made motion to assess a fine to Acadian Ambulance Service For violating compliance in the 8 minute time zone in April according to Contract. Commissioner Morrison seconded the motion. Motion passed unanimously.
 - b. Chief reports all apparatus in service. Got extension on HW1 and will be equipping with lights and striping. Not painting. Firefighters have started paint the inside offices of Station one. Will be replacing carpeting and ceiling in dispatch, and painting the entire station.
4. Commissioner Domec made motion to adjourn, Commissioner Morrison second the motion. Meeting adjourned at 1817.

Nelda Nash Approved by
8/14/18 Date