

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
January 18, 2018

The meeting was called to order By Commissioner Boyett at 6:01 P.M. Invocation was given by Chaplain Brumley and the Pledge of Allegiance was led by Commissioner Domec.

Present: President – Wyatt Boyett
Vice President – Gary Biehslich
Secretary/Treasurer - Nelda Nash
Vice Secretary/Treasurer - Gene Domec

Staff: Chief Bryant Champagne, Administrative Assistant Rose Luce
Absent: Commissioner Jim Morrison

1. Commissioner Biehslich made a motion to approve the minutes for the December 15, 2017 Commissioner's Meeting, and submit the financial report for December 2017 for audit. Commissioner Domec seconded the motion. Motion carried.
2. There were no citizen's comments.
3. Commissioner Biehslich made a motion retain Commissioner's in current position. Commissioner Domec seconded the motion. Motion carried
4. Monthly Reports:
 - a. Robert Crane of Acadian said barely made compliance last month, possibly due to "Wall Time". AAS will be stationing EMT's at hospital to take over patients from units. Been extremely busy.
 - b. Chief Champagne stated T2 should be delivered by Mid-February. Insurance has paid on all but cascade system. E1 still losing power. Jr Firefighter Alec won 2nd place in competition. District planning to try and recruit volunteers.
5. Commissioner Domec made motion to adjourn. Meeting adjourned at 6:28 P.M.

Nelda Nash Approved by
2/8/18 Date