

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
December 14, 2017

The meeting was called to order By Commissioner Boyett at 6:00 PM Invocation was given and pledges Were led by Commissioner Boyett.

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 November 16, 2017 Commissioner's Meeting and submit the financial report for November 2017 for audit. Commissioner Morrison seconded the motion. Motion carried.
2. Melissa Smith stated the Christmas Banquet was great.

After discussion, Item #3 tabled until after discussing Item #4

4. Chief Champagne explained process of purchasing new tanker to replace Tanker 2.

Meeting recessed at 6:16 PM to go look at tanker we will possibly purchase which was brought over by Siddons Martin.

Meeting called back to order at 6:32 PM

3. Commissioner Biehslich made a motion to approve budget adjustments and line item transfers as presented by Chief Champagne. Commissioner Nash seconded the motion. Motion carried.
4. Commissioner Morrison made a motion to authorize Chief Champagne to follow through with the purchase of the new tanker for the price of \$238,147.00. Commissioner Domec Seconded the motion. Motion approved unanimously.
5. Monthly Reports:
 - a. No Acadian representative present.
 - b. Engine 1 back. Tanker 1 still gone. E2 at Sieben's being evaluated. 5 ton military truck has arrived. Needs valve cover gasket replaced. Carl Westbrooks dad may possibly teach a course on the 5 ton. Still checking on getting it painted. Christmas Banquet really enjoyable. Consensus of attendants is it was one of the best banquets ever. Really liked the fact that they could bring their children.
6. Commissioner Boyett advised we were invited by Ralph Valenciano to visit the EOC for a tour maybe plan to have one of our Commissioner meetings there
7. Commissioner Domec made motion to adjourn, Commissioner Biehslich second. Meeting adjourned at 6:55 PM.

Nelda Nash Approved by
1/8/18 Date