

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1  
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S  
05/21/2019

The meeting was called to order by President Boyett 5:34 P.M. Invocation was given by Commissioner, Morrison and the Pledge of Allegiance was 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 Robert Smith, Administrative Assistant Rose Luce

1. Commissioner Biehslich made a motion to approve the minutes for the May 21, 2019 Commissioner's Meeting and submit the financial report for May 2019 for audit. Commissioner Domec seconded the motion. Motion carried
2. Mr. John Morris, a Paramedic for Acadian Ambulance Service spoke on a fatality accident in April where all the fire department and ambulance crews worked together as a team.
3. Commissioner Nash made a motion to approve Application Ambulance Permit form. Commissioner Morrison Second the motion. Motion carried
4. Commissioner Nash made a motion to approve the HIPPA Business Association Agreement form. Commissioner Morrison seconded the motion. Motion carried
5. Commissioner Nash made a motion to hold a public hearing on proposed amendments to Ambulance at 530 PM prior to the monthly meeting of June 18, 2019. Commissioner Morrison seconded the motion. Motion carried
6. Monthly Reports:
  - a. Robert Crane present from AAS.
  - b. Chief smith advised all apparatus in service except B3. It's an ATV at station 2 that won't start and needs a lot of work. Engine 3 needs the turbo replaced which will be about \$11,000. All PPE delivered. Looking into replacing lighting in the bay with LED lighting. Looking for a chaplain at this time as Scott Brumley has retired.
7. Commissioner Morrison made a motion to adjourn. Meeting adjourned at 6:14 PM

Nelda Nash Approved by  
6/17/19 Date