

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1  
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S  
May 17, 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 Boyett.

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

Absent: Commissioner – Jim Morrison

Staff: Chief Bryant Champagne, Administrative Assistant Rose Luce

1. Commissioner Domec made a motion to approve the minutes for the April 19, 2018 Commissioners's Meeting, and submit the financial report for April 2018 for audit. Commissioner Nash seconded the motion. Motion carried.
2. There were no citizen's comments.
3. Commissioner Nash made a motion to approve the Budget Adjustments and Line Item Transfers As proposed by Chief Champagne. Commissioner Biehslich seconded the motion. Motion carried.
4. Monthly Reports:
  - a. Three Acadian representatives. Stated they know they are out of compliance and attribute the delayed response to the "wall time". Advised they would be meeting with executives St. Elizabeth to discuss solution to the dilemma.
  - b. Chief Champagne advised T2 sent back to Siddons because it was "throwing codes". High Water 1 slip in tank delivered. Possibly will be receiving 3 dual band 800 radios on permanent Loan from Orange County. Had small fire in kitchen from newly installed coffee maker. Working with insurance company from Community Coffee on repairs. Hired a new dispatcher, Katie Harmon.
5. Commissioner Domec made motion to adjourn. Meeting adjourned at 7:00 PM

Nelda Nash Approved by  
6/20/18 Date