

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1  
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S  
February 15, 2018

The meeting was called to order By Commissioner Boyett at 6:00 P.M. Invocation was given by Commissioner Boyett and the Pledge of Allegiance was led by Commissioner Nash.

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 January 18, 2018 Commissioner's Meeting, and submit the financial report for January 2018 for audit. Commissioner Domec seconded the motion. Motion carried.
2. There were no citizen's comments.
3. There was discussion about changing the name of the OCESD #1 Explorer post #351 Commissioner bank account. It was agreed to be an operational action to change the name.
4. Commissioner Nash made a motion to accept financial audit report for FY 2016-17 with changes typographical changes which will be corrected by JR Edwards and Associates. Commissioner Morrison seconded the motion. Motion Carried.
5. Monthly Reports:
  - a. Robert Crane reported 84.33 % compliance in the 8 minute category. Chief Champagne questioned the trend for several months of just barely making compliance.
  - b. Chief Champagne gave jump drives to commissioners with Commissioner's Books, and other pertinent information. Tanker 2 should be delivered in February. 800 portable radios being programmed. Mobile 800 radios will cost around \$40,000. Should have proposal next month on radios. Will have extrication training on March 10, 2018 at Market Basket and will also be recruiting volunteers.
6. Discussion of the new online reporting of District financial and tax reporting. Mr Biehslich advised of a fish fry fund raiser the Pine Forest church will be sponsoring on Good Friday. The funds will be used for scholarships for AIMS students

**EXECUTIVE SESSION:** Open meeting closed at 7:16 PM to go into executive session over personnel matters.

**OPEN SESSION:** Returned to open session at 8:03 PM. No decision as to outcome.

6. Commissioner Nash made motion to adjourn, meeting adjourned at 8:04 PM.

Nelda Nash

Approved by

3/16/18

Date