

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1  
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S  
April 19, 2018

The meeting was called to order By Commissioner Boyett at 6:02 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 Biehslich made a motion to approve the minutes for the March 8, 2018 Commissioner's Meeting, and submit the financial report for March 2018 for audit. Commissioner Domec seconded the motion. Motion carried.
2. There were no citizen's comments.
3. Commissioner Nash made a motion that the Residence Homestead Exemption for the year 2018 remain at \$10,000 for Disabled or for 65 or older. Commissioner Biehslich seconded the motion Motion carried.
4. Commissioner Boyett discussed the use of Comp time and expressed he would like a report Of comp time added to the monthly Chief's report. Chief Champagne advised he will gladly comply. No action
5. Monthly Reports:
  - a. No Acadian Representative. Chief Champagne advised the went up to 87% in their 8 minute area. Small drop in 12 minute response area. 100 % compliant in the 20 minute response area
  - b. All apparatus in service. Personnel are working to install equipment in compartments on T2. Tank ordered for high water vehicle. Will be pin striping and adding District emblems. Seal being fixed. Plan on doing budget adjustments next month. After action meeting for Harvey on April 26, 2018 at 6 PM.

CLOSED MEETING:

Regular meeting closed at 6:44 PM to go into Executive Session.  
6:48 PM Closed session adjourned.

OPEN MEETING:

6. 6:48 Meeting reopened. Results from closed session to finalize chief's review for 2018. Commissioner Domec moved that Chief Champagne be given an exemplary review rating. Commissioner Biehslich seconded the motion. Motion unanimously passed.
7. Commissioner Nash made motion to adjourn. Meeting adjourned at 6.49:13 PM

Nelda Nash Approved by  
5/9/18 Date