

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1  
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S  
March 18, 2019

The meeting was called to order By Commissioner Boyett at 5:10P.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

Absent: Commissioner Jim Morrison

Staff: Chief Robert Smith, Administrative Assistant Rose Luce

1. Commissioner Domec made a motion to approve the minutes for the February 18, 2019 Commissioner's Meeting and submit the financial report of February 2019 for audit. Commissioner Biehslich seconded the motion. Motion carried
2. George Garza of the Vidorian newspaper addressed the board about the matter of changing board meetings from Thursday to Monday. He is unable to attend meetings on Monday as the school board meets on the third Monday of the month as well. The matter will be placed on next month's agenda.
3. Commissioner Biehslich made a motion to announce the District's intent adopt a fire code in the newspaper and to hold a public hearing on Tuesday April 16, 2019 at 5 PM prior to the Commissioners meeting. Commissioner Domec seconded the motion. Motion carried
4. Chief Smith just wanted to make sure he was still clear to order the 700/800 mhz radios for \$75,000 which had been previously approved. No action needed.
5. Monthly reports
  - a. Robert Crane present, he advised 8 minute compliance up to 82.5%.
  - b. See Chief's report as presented in Commissioner's Book

CLOSED MEETING

Regular meeting closed at 5:52 PM to go into Executive Session.  
Closed session adjourned at 6:08 PM

OPEN MEETING

6. No action on closed session
7. Commissioner Domec made motion to adjourn. Meeting adjourned at 6:10 PM

Nelda Nash Approved by  
4/4/19 Date