

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1  
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S  
July 30, 2019

Meeting called to order at 5:30 by President Wyatt Boyett. All commissioners were present. President Boyett led the invocation and pledges.

1. Commissioner Domec made the motion to approve the minutes for the June 18th meeting and submit the June financial statements for audit. Motion second by Commissioner Biehlich. Motion passed
2. No citizen's comments
3. Commissioner Morrison made a motion to accept the Acadian compliance report. In discussion, Chief Smith advised there were no problems with the report and compliance averages are coming up. He has had a few questions for Robert Crane this month, but everything looks good. Commissioner Motion second by Commissioner Domec. Motion passed
4. Commissioner Nash made a motion that the Ambulance Permit Application from Acadian Ambulance Service be accepted, that the permit fee be waived, and that the letter received from Air Med confirming that they supply rotor wing service for Acadian Ambulance Service be accepted. Second by Commissioner Morrison. Motion passed
5. Commissioner Domec made a motion that the OCESD #1 Alarm False Alarm Order be accepted. Per Chief Smith, order will become effective October 1st. Second by Commissioner Nash. Motion passed
6. Monthly reports: Robert Crane of Acadian Ambulance asked if there were any further questions that were not addressed on the compliance report. There were none. Chief Smith presented his report on apparatus and station status, fire fighters training and his up coming training in Maryland.
7. Commissioners were reminded that the August meeting will be on Thursday, August 15th.
8. Commissioner Morrison made a motion to adjourn. Second from commissioner Domec. Motion passed. Meeting adjourned at 6:05.

Nelda Nash

  
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Approved By

8-1-2019  
Date