

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
NOVEMBER 19, 2019

The regular meeting was called to order By Commissioner Boyett at 5:32 PM. Commissioner Morrison gave the Invocation and the Pledge of Allegiance was led by Commissioner Boyett

Present: President – Wyatt Boyett
Vice President – Gary Biehslich
Secretary/Treasurer - Nelda Nash
Commissioner Jim Morrison
Absent: Vice Sec/Treas-Gene Domec

Staff: Chief Robert Smith, Administrative Assistant Rose Luce

1. Commissioner Biehslich made the motion to accept the Commissioner Meeting minutes from the October 15, 2019 meeting and submit the financial report for October 2019 for audit. Commissioner Nash seconded the motion. Motion carried.
2. There were no citizen's comments.
3. Commissioner Nash made the motion to approve Certification of the 2019 Current and Delinquent Tax Rolls. Commissioner Morrison seconded the motion. Motion carried
4. Commissioner Nash made the motion to approve Acadian Compliance for September 2019. Commissioner Morrison seconded the motion. Motion carried
Robert Crane present and introduced Grant Kelley who will be taking over Crane's current position.
5. Monthly Reports:
 - a. Report as stated on Fire Chief's Report for November 2019
 - b. Commissioner Boyett made a motion to postpone reading for Fire Marshal report. Commissioner Nash seconded the motion. Motion carried
6. Commissioner Morrison made motion to adjourn. Meeting adjourned at 6:04 P.M.

Nelda Nash Approved by
12/5/19 Date