

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
January 21, 2019

The meeting was called to order By Commissioner Wyatt Boyett at 5:00 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

Absent: Commissioner - Jim Morrison

Staff Present: Chief Robert Smith, Administrative Assistant Rose Luce

1. Commissioner Nash made a motion to approve the minutes for the December 20, 2018 Commissioner's Meeting and submit the financial report of December 2018 for audit. Commissioner Biehslich seconded the motion. Motion carried.
2. Agenda Item #2 was switched with #3 to Allow Allegiance Mobile to give their presentation first. There was no action for this presentation, information only.
3. Mike Kuntz spoke during citizen's comments and said he wanted to keep lines of communication Open and all are welcome to visit him anytime.
4. Commissioner Boyett made a motion to table discussion on recognition of former Chief Scott Kerwood to a later date when more information is made available through a proposal. Commissioner Nash seconded the motion. Motion carried.
5. Commissioner Boyett made a motion to postpone discussion on amount to be transferred to contingency account until discussing more with attorney. Commissioner Nash seconded. Motion carried
6. a. Robert Crane reported for Acadian. Compliance times about the same with not much change in "wall time" at the hospitals.
b. Chief Smith reports all apparatus in service. New radios installed in U1 and E1. Dispatch office is repainted and has a new desk and flooring. Still displaced firefighter and family at Sta. 2. Still receiving volunteer applications
7. Open meeting closed at 5:37pm to go into closed meeting
Open meeting reopened at 5:56 with no action taken from closed meeting.
8. Commissioner Domec made motion to adjourn meeting. Meeting adjourned at 5:57p.m.

Nelda Nash _{RL} Approved by
1/23/2019 Date