

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
December 20, 2018

The meeting was called to order By Commissioner Boyett at 6:01 PM. Invocation was given by Commissioner Morrison 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
Commissioner Jim Morrison

Staff: Chief Bryant Champagne, Administrative Assistant Rose Luce

1. Commissioner Domec made a motion to approve the minutes for the December 20, 2018 Commissioner's Meeting and submit the financial report for December 2018 for audit. Commissioner Morrison Seconded the motion. Motion carried
2. Engineer Robert McCurley requested that we rename Station One for Scott Kerwood. McCurley was advised by President Boyett we will put it on next month's agenda for discussion.
3. Commissioner Morrison made a motion that the Board make no changes to officers. Nelda Nash Seconded the motion. Motion passed unanimously
4. Commissioner Domec made a motion to change the day and time of the Commissioner's meeting to the third Monday of the month at 5:00 PM beginning next month on a trial basis. Commissioner Morrison seconded the motion. Motion carried and is effective beginning next month, January 2019.
5. Monthly Reports:
 - a. Robert Crane present for Acadian and advised compliance made.
 - b. Chief Smith advised E2 and B2 are back at station 2. Dispatch remodel slated for some time in January. Still a displaced family at Station 2. We have 11 new volunteers and picked up some boots and helmets from helping hands
6. Commissioner Nash made motion to adjourn, Commissioner Domec second the motion. Meeting adjourned at 6:36 P.M.

Nelda Nash Approved by
RL
1/15/2019 Date