

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

The meeting was called to order By Commissioner Boyett at 5:00 P.M. 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 Robert Smith, Administrative Assistant Rose Luce

1. Commissioner Biehslich made a motion to approve the minutes for the February 18, 2019 Commissioner's Meeting and submit the financial report for January 2019 for audit. Commissioner Domec seconded the motion. Motion carried.
2. There were no citizen's comments.
3. Commissioner Nash made a motion to approve FY 2017-18 Audit Report as presented by Roger Croley. Commissioner Morrison seconded the motion. Motion carried
4. Monthly Reports: Presented first to allow for Robert Crane to give his presentation and leave.
  - a. Robert Crane of AAS reports positive movement in compliance for 8 minute category at 87%.
  - b. Chief Smith advised R1 in Houston for warranty repairs. Gear washer being repaired. Working with city on possible Fire Code.
5. Commissioner Biehslich made a motion that we move \$32,000.00 a month starting in March 2019 into the Contingency Fund Account for the next three months. Commissioner Domec seconded the motion. Motion carried.
6. Commissioner Nash made a motion to approve line item transfer as presented by Chief Smith. Commissioner Morrison seconded motion. Motion carried.
7. Commissioner Boyett advised that Allegiance will be at Station 1 on 02/28/19 at 5 PM for any Interested in visiting with them.
8. Commissioner Domec made motion to adjourn. Meeting adjourned 2/28/19 at 6:13 PM

Nelda Nash Approved by  
3-11-19 Date