

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1  
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S  
OCTOBER 15, 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  
Vice Secretary/Treasurer - Gene Domec  
Commissioner Jim Morrison

Staff: Chief Robert Smith, Administrative Assistant Rose Luce

1. Commissioner Biehslich made the motion to accept the Commissioner Meeting minutes from the September 17, 2019 meeting and submit the financial report for September 2019 for audit. Commissioner Domec seconded the motion. Motion carried.
2. There were no citizen's comments.
3. Commissioner Domec made the motion to accept August 2019 Acadian Compliance report. Commissioner Morrison second the motion. Motion carried
4. Commissioner Domec made the motion to accept the Letter of Engagement from JR Edwards and Associates. Commissioner Morrison second the motion. Motion carried
5. Monthly Reports:
  - a. Report as stated on Fire Chief's Report for Oct 15, 2019
  - b. Colin Batchelor gave Fire Marshal report. FM office investigated 6 structure fires. One possible arson. Prior arson investigation case submitted to DA's office. Issued 2 certificates of occupancy, one day care inspection. Created Bomb Arson Tracking System (BATS) account.
6. Commissioner Domec made motion to adjourn. Commissioner Morrison second. Meeting adjourned At 6:10 PM.

Nelda Nash Approved by  
10/22/19 Date