

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
SEPTEMBER 17, 2019

The regular meeting was called to order By Commissioner Boyett at 5:45 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 a motion to approve the minutes for the September 17, 2019 Commissioner's 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 Nash made a motion to adopt the Fiscal Year 2019-20 Budget as presented by Chief Smith in the Budget Workshop. Commissioner Morrison seconded the motion. Motion Passed unanimously
4. Commissioner Nash made the motion to adopt a Tax Rate of .10000 per \$100 valuation for the 2019 Tax Year. Commissioner Domec seconded the motion. Motion passed unanimously.
5. Commissioner Nash made a motion to approve the Acadian July Compliance report and postpone approval of the August report. Commissioner Morrison seconded the motion. Motion carried.
6. Monthly Reports:
 - a. Chief Smith advised all apparatus except Brush 3 in service. On 10-22-19, ESD1 will host an open house for Fire Prevention from 6:30 PM to 8:30 PM. Still displaced firefighter and family at Station 2.
 - b. Fire Marshal report as presented. ESD1 board decided to provide Fire Marshal with a company phone.
8. Commissioner Domec made motion to adjourn. Meeting adjourned at 6:04 PM

Nelda Nash Approved by

10/10/19 Date