

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
March 24, 2020

The regular meeting was called to order By Commissioner Boyett at 5:30 PM. Commissioner Boyet gave the Invocation and the Pledge of Allegiance was led by Commissioner Nash

Present: President – Wyatt Boyett
Vice President – Gary Biehslich
Secretary/Treasurer - Nelda Nash
Vic Sec/Treas. – Gene Domec
Absent: 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 February 18, 2020 meeting and submit the financial report for February 2020 for audit. Commissioner Domec seconded the motion. Motion carried.
2. Citizens Comments: None
3. Commissioner Biehslich made a motion to approve the budget adjustments as presented by Chief Smith. Commissioner Nash second the motion. Motion carried.
4. Commissioner Domec made the motion to approve the February 2020 Acadian compliance. Commissioner Nash second the motion. Motion carried. Mr Kelley was present for Acadian and advised of the protocols in place to deal with Covid 19.
5. Monthly Reports:
 - a. Report as stated on Fire Chief's Report for February 2020.
 - b. No Fire Marshal report
6. Dan Gillespe was asked to speak to board during Commissioner's comments section. Mr Gillespe advised that 4 "boxes" had been purchased and were being equipped with all new equipment and paint color matched to ESD 1's trucks. Will be hiring EMT's and Paramedics.
7. Commissioner Domec made a motion to adjourn. Commissioner Nash second Meeting adjourned at 6:01 PM.

Nelda Nash Approved by

4/13/2020 Date