

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
July 21, 2020

The regular meeting was called to order by Commissioner Boyett at 5:35 PM. Invocation was given by Commissioner Boyett and pledge led by Commissioner Biehslich

Present: President- Wyatt Boyett
Vice President – Gary Biehslich
Secretary/Treasurer - Nelda Nash
Commissioner – Jim Morrison
Vic Sec/Treas. – Gene Domec

Staff: Chief Robert Smith, Administrative Assistant Rose Luce

1. Commissioner Domec made the motion to accept the Commissioner Meeting minutes from the June 16, 2020 meeting and submit the financial report of June 2020 for audit. Commissioner Biehslich seconded the motion. Motion carried.
2. Citizens Comments: None
3. Commissioner Nash made a motion to approve Acadian compliance for June 2020. Commissioner Domec seconded the motion. Motion carried
4. Chief's report: Report as stated on Fire Chief's Report

EXECUTIVE SESSION

5. 5:58 PM went into an executive session for personnel matters
6:30 PM EXECUTIVE SESSION closed

OPEN SESSION

6. Reconvened at 6:31 PM. No action
5. Commissioner Domec made the motion to adjourn. Commissioner Morrison seconded. Meeting Adjourned at 6:32 PM

Nelda Nash Approved by
8/24/20 Date