

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
November 17, 2020

The regular meeting was called to order by Commissioner Boyett at 5:30 PM. Invocation was given by Commissioner Boyett and pledges led by Commissioner Nash.

Present: President- Wyatt Boyett
Vice President – Gary Biehslich
Secretary/Treasurer - Nelda Nash
Vic Sec/Treas. – Gene Domec
Staff: Chief Robert Smith, Administrative Assistant Rose Luce

Absent: Commissioner – Jim Morrison

1. Commissioner Biehslich made the motion to accept the Commissioner Meeting minutes from the October 20, 2020 meeting and submit the financial report of October 2020 for audit. Commissioner Nash seconded the motion. Motion carried
2. Citizens Comments: None
3. Commissioner Nash Made a motion to approve Current and Delinquent Tax Rolls as presented by the Orange County Tax Assessor Collector. Commissioner Biehslich seconded the motion. Motion carried.
4. Action of the Engagement letter for Touchstone District services for Sales Tax Election was postponed Until we get the actual costs that will be incurred.
5. Allegiance Report: Compliance at 92 % in 8 minute zone, 93 % in 12 minute zone and 95 % in the 20 Minute zone. Overall compliance at 93%. EMD training postponed again until January. which makes it easier to figure. EMD company Priority EMD, will be having online classes.
6. Chief's report: T1 out of service. Needs fuel injectors replaced. E2 having brake problems. Talked about possibly replacing Engine 1 with a tanker/engine. Bosses night cancelled this year. Remainder of report as stated on Fire Chief's Report.
6. Commissioner Nash discussed possibly having the annual Christmas party on Saturday December 12. at 6PM.
7. Commissioner Domec made the motion to adjourn. Commissioner Biehslich seconded. Meeting adjourned at 6:14 PM.

Nelda Nash Approved by
12/10/20 Date