

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

The regular meeting was called to order By Commissioner Boyett at 5:31 PM. Commissioner Morrison gave the Invocation and the Pledge of Allegiance was led by all.

Present: President – Wyatt Boyett
Vice President – Gary Biehslich
Secretary/Treasurer - Nelda Nash
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 December 17, 2019 meeting and submit the financial report for December 2019 for audit. Commissioner Nash seconded the motion. Motion carried.
2. Captain C. Westbrook and Engineer Robert McCurley of OCESD #1 spoke as a representative of the Orange County Professional Firefighter's Union. They stated the OCESD#1 board had the Union's full support in any upcoming decisions.
3. Commissioner Nash made a motion to transfer funds from the Contingency account into the budget's "Legal" Line Item, 7041, to pay the balance owed to Attorney Hubert Oxford IV. Commissioner Biehslich second the motion. Motion carried
4. Commissioner Nash made the motion that the limit on Chief Smith's charge account be raised to \$1499 as provisioned by Health and Safety Code chapter 775. Commissioner Morrison second the motion. Motion carried.
5. Commissioner Domec made the motion to accept the November and December 2019 Acadian Compliance. Commissioner Biehslich second the motion. Motion carried. David Lopez, new Communications Operations Manager for Acadian was present. Acadian showing some improvement.
6. Monthly Reports:
 - a. Report as stated on Fire Chief's Report for December 2019.
 - b. No Fire Marshal report given.
7. There was some discussion about holding the February 2019 Commissioner's meeting at an earlier Date due to the SAFE-D conference. The decision was to keep it at the regular scheduled day and time which will be February 18, 2020 at 5:30 PM. Commissioner Nash advised she's still negotiating with TML on our vehicle insurance claims from Imelda.
8. Commissioner Domec made motion to adjourn, Commissioner Morrison second. Meeting adjourned at 6:29 P.M.

Nelda Nash LRL Approved by
February 13, 2020 Date