

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONERS
DECEMBER 17, 2019

The regular meeting was called to order by Commissioner Boyett at 5:33 pm. Commissioner Boyett gave the invocation and led the pledges.

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

Staff: Chief Robert Smith

1. Commissioner Nash made a motion to accept the minutes from the November 19th meeting and submit the financial report for November for audit. Second by Commissioner Domec. All in favor.
2. There were 3 citizens that were present to make comments. Janet Smith, Leon George and Robert McCurley. Leon George and Robert McCurley wanted to speak concerning Acadian Ambulance issues. Janet Smith wanted to speak on behalf of the Fire Marshall's office. Commissioner Boyett asked Mr. George and Mr. McCurley to hold their comments until the Acadian representative arrived. They agreed. Mrs. Smith spoke to the board concerning the diligence with which our Fire Marshall's office handled the investigation of her mother-in-law's house fire.
3. The Acadian representative was not yet present. This agenda item was tabled until later in the meeting.
4. Election of 2020 – 2021 officers. Commissioner Nash made a motion that the current officers keep their positions. Second by Commissioner Domec. All in favor.
5. Chief Robert Smith went over the Chief's report that he had submitted in the commissioner's book. Fire Marshall Colin Batchelor presented his report for October and November.
6. No commissioner's comments. - Acadian representative arrived.
7. Meeting went back to the citizens comments. Leon George and Robert McCurley were allowed to speak their concerns with Acadian Ambulance.
8. Acadian representative, Grant Kelley gave his report. Chief Smith recommended that we approve Acadian's run report for October. Commissioner Nash made a motion to accept the October run report. Second by Commissioner Domec. All in favor. Commissioner Boyett questioned the sudden rise in compliance times from the past several months. Mr. Kelley attributed this to the extra ambulance that is assigned to their station. Commissioner Nash questioned a recent call wherein the patient had low BP, high heart rate and chest pains. Acadian dispatched the ambulance with priority 1 status, but downgraded to priority 3 before arriving on scene. Mr. Kelley stated that is a protocol change due to information received after the initial call.

Meeting was adjourned at 6:14 to go into closed session concerning matters related to the Fire Mashall's office.
Meeting was reconvened at 6:45. Results of closed session: No decision to be made or voted on.

9. Commissioner Biehslich made a motion to adjourn. Second by Commissioner Nash. All in favor. Meeting adjourned at 6:50 pm.

_____ Approved By

_____ Date