

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
May 19, 2020

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

Present: President- Wyatt Boyett
Vice President – Gary Biehslich
Secretary/Treasurer - Nelda Nash
Vic Sec/Treas. – Gene Domec
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 April 21st meeting and submit the financial report of April 2020 for audit. Commissioner Domec seconded the motion. Motion carried.
2. Citizens Comments: None
3. Commissioner Nash made a motion to approve budget adjustments and line item transfers as presented by Chief Smith. Commissioner Domec seconded the motion. Motion carried
4. Commissioner Biehslich made the motion to move \$344,750.00 from the General Fund into the Contingency Fund to be designated towards the purchase of a new engine. Commissioner Morrison Seconded the motion. Motion carried
5. Commissioner Domec made the motion to approve amended Allegiance Ambulance Ordinance as Provided. Commissioner Nash seconded the motion. Motion carried
6. After discussion the approval of the contract with Allegiance was postponed until a later date.
7. Monthly Reports:
 - a. Report as stated on Fire Chief's Report for April 2020.
 - b. Both Fire Marshals resigned so there is no Fire Marshal report.
8. Commissioner Domec made a motion to adjourn. Commissioner Morrison second. Meeting adjourned at 6:07 PM

Nelda Nash Approved by
6/11/20 Date