

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
FEBRUARY 18, 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 recited 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 January 21, 2020 meeting and submit the financial report for January 2020 for audit. Commissioner Nash seconded the motion. Motion carried.
2. Citizens Comments: Mrs Garbs spoke of her reason for wanting Acadian Ambulance Service removed from our district
John Morrison spoke on behalf of Acadian Ambulance Service
3. Commissioner Nash made a motion to accept the audit report for FY 2018-19 from J.R. Edwards and Associates as presented. Commissioner Domec second the motion. Motion carried
4. Commissioner Boyett made the motion that we terminate our contract with Acadian Ambulance Service. Commissioner Nash seconded the motion. Motion passed unanimously.
5. Monthly Reports:
 - a. Report as stated on Fire Chief's Report for January 2019.
 - b. Fire Marshal reports obtained indictment for Arson suspect and warrant has been issued.
6. Commissioner Morrison made motion to adjourn, Commissioner Domec second.
Meeting adjourned at 6:29 P.M.

Nelda Nash Approved by
3-12-2020 Date