

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

The regular meeting was called to order By Commissioner Biehslich at 5:31 PM. Commissioner Biehslich gave the Invocation and the Pledges were led by Commissioner Nash

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

Staff: Chief Robert Smith, Administrative Assistant Rose Luce

1. Commissioner Nash made the motion to accept the Commissioner Meeting minutes from the March 24th meeting and submit the financial report for March 2020 for audit. Commissioner Domec seconded the motion. Motion carried.
2. Citizens Comments: None
3. Commissioner Nash made a motion to approve Homestead exemptions the same as last years with no percentage discount and \$10,000.00 discount for elderly and handicapped. Commissioner Domec seconded the motion. Motion carried
4. Commissioner Nash made the motion to accept Ambulance Contract from Allegiance and allow Commissioner Boyett to sign the contract after approval of attorney. Commissioner Domec seconded the motion. Motion carried
5. Commissioner Domec made the motion to approve Acadian Compliance for March 2020. Commissioner Nash seconded motion. Motion carried
6. Monthly Reports:
 - a. Report as stated on Fire Chief's Report for March 2020.
 - b. No Fire Marshal report
7. Commissioner Domec made a motion to adjourn. Commissioner Nash second. Meeting adjourned at 5:48 PM

Nelda Nash Approved by
5/14/20 Date