

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
October 20, 2020

The regular meeting was called to order by Commissioner Boyett at 5:33 PM. Invocation was given by Commissioner Nash and pledge led by Commissioner Boyett

Present: President- Wyatt Boyett
Secretary/Treasurer - Nelda Nash
Vic Sec/Treas. – Gene Domec

Staff: Chief Robert Smith, Administrative Assistant Rose Luce

Absent: Vice President – Gary Biehslich
Commissioner – Jim Morrison

1. Commissioner Domec made the motion to accept the Commissioner Meeting minutes from the September 15, 2020 meeting and submit the financial report of September 2020 for audit. Commissioner Nash seconded the motion. Motion carried
2. Citizens Comments: None
3. Commissioner Nash Made a motion to approve Letter of Engagement from J.R. Edwards when it arrives and to allow President Boyett to sign the letter. Commissioner Domec seconded motion. Motion passed unanimously.
4. Allegiance Report: Compliance at 92 % overall. Dispatchers have been putting zones in calls which makes it easier to figure. EMD company Priority EMD, will be having online classes in December and an in person class in November in Grand Prairie. Thursday and Friday will be meeting with Baptist and St. Elizabeth hospitals. Have 3 employees quarantined for exposure.
5. Chief's report: Report as stated on Fire Chief's Report, in addition Chief advised U1 is out of service. The light bar blew up. Will be repairing. Checking into getting ultra violet lights to go into AC vents to help with Covid. Also put out a mask order, sanitizing daily, taking temperatures twice a day and will be having the station completely deconned by ServePro.
6. Commissioner Nash advised the October fest would have to be cancelled due to COVID concerns.
7. Commissioner Domec made the motion to adjourn. Commissioner Nash seconded. Meeting adjourned at 6:17 PM.

Nelda Nash Approved by
11-4-20 Date