

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
September 15, 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
Vice President – Gary Biehslich
Secretary/Treasurer - Nelda Nash
Vic Sec/Treas. – Gene Domec

Staff: Chief Robert Smith, Administrative Assistant Rose Luce

Absent: Commissioner – Jim Morrison

1. Commissioner Biehslich made the motion to accept the Commissioner Meeting minutes from the August 24, 2020 meeting and submit the financial report of August 2020 for audit. Commissioner Domec seconded the motion. Motion carried.
2. Citizens Comments: None
3. Allegiance Report: Compliance at 94 %. Still working on maps to get correct boundaries for the different zones. Still working on getting dispatchers EMD certified. Met with hospitals and seem very cooperative and glad to have someone to work with them.
4. Chief's report: Report as stated on Fire Chief's Report, in addition Chief named the new full time Firefighter, Cordale Baldwin. It was discussed and agreed that no other ambulance service will be permitted in the district.
5. Commissioner Nash suggested a get together of both companies in October. Planned on Halloween
6. Commissioner Domec made the motion to adjourn. Commissioner Nash seconded. Meeting adjourned at 6:22 PM.

Nelda Nash Approved by
10/19/20 Date