

Orange County Emergency Services District #1  
Special Called Meeting Minutes for August 4, 2020

Present: Gene Biehslich, Nelda Nash & Jim Morrison

Absent: Wyatt Boyett & Gene Domec

Meeting called to order at 1:01 PM by Commissioner Biehslich. Formalities were dispensed

1. Nelda Nash made a motion to place on the agenda for the meeting of August 18, 2020 a proposal to adopt a tax rate of .10000/\$100. for the FY 2020/2021. Commissioner Morrison seconded the motion. Motion carried
2. Nelda Nash made a motion to hold a Public Hearing on the proposed Tax Rate Increase on August 18, 2020 at 5:15 PM. Commissioner Morrison seconded the motion. Motion carried
3. Nelda Nash made a motion to adjourn at 1:06 PM. Meeting adjourned

Nelda Nash  
Approved by

9-11-20  
Date

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1  
MINUTES OF PUBLIC HEARING AND REGULAR MEETING OF BOARD OF COMMISSIONER'S  
August 24, 2020

The Public Hearing on the Proposed Tax Rate was called at 5:16 PM. No citizens were present. The board waited until 5:32 PM and still no citizens. Hearing adjourned. The regular meeting was called to order by Commissioner Boyett at 5:32 PM. Invocation was given by Commissioner Boyett and pledge led by Commissioner Domec

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

Staff: Chief Robert Smith, Administrative Assistant Rose Luce

1. Commissioner Nash made the motion to accept the Commissioner Meeting minutes from the July 21, 2020 meeting and submit the financial report of July 2020 for audit. Commissioner Biehslich seconded the motion. Motion carried.
2. Citizens Comments: None
3. Commissioner Nash made the motion to adopt the FY 20-21 budget as presented by Chief Smith. Commissioner Biehslich seconded the motion. Motion passed unanimously.
4. Commissioner Biehslich made the motion to adopt a tax rate for Fiscal Year 20-21 of .10000/\$100 valuation. Commissioner Domec seconded the motion. Motion carried unanimously
5. Commissioner Biehslich made a motion to approve budget adjustments and line item transfers. Commissioner Nash seconded the motion. Motion carried
6. Chief's report: Report as stated on Fire Chief's Report
7. Commissioner Domec made the motion to adjourn. Meeting adjourned at 5:56PM

Nelda Nash Approved by  
9-11-20 Date