

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1  
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S  
June 16, 2020

The regular meeting was called to order by Commissioner Boyett at 5:35 PM. Invocation was given by Commissioner Boyett and pledge led by Commissioner Biehslich

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

Staff: Chief Robert Smith, Administrative Assistant Rose Luce

1. Commissioner Biehslich made the motion to accept the Commissioner Meeting minutes from the May 19th meeting and submit the financial report of May 2020 for audit. Commissioner Morrison seconded the motion. Motion carried.
2. Citizens Comments: None
3. Commissioner Nash made a motion to approve Allegiance contract contingent upon permitting of the ambulances and to authorize President Boyett to sign the contract. Commissioner Morrison second the motion. Motion passed unanimously
4. After discussion it was decided to go with whomever Chief Smith recommended for replacement of the A/C unit.
5. Chief's report: Report as stated on Fire Chief's Report
6. Commissioner Biehslich made the motion to adjourn. Commissioner Morrison seconded. Meeting Adjourned at 6:10 PM

Nelda Nash Approved by  
7/8/20 Date