

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
December 15, 2020

The regular meeting was called to order by Commissioner Boyett at 5:39 PM. Invocation was given by Commissioner Boyett and pledges led by Commissioner Nash.

Present: President- Wyatt Boyett
Vice President – Gary Biehslich
Secretary/Treasurer - Nelda Nash
Vic Sec/Treas. – Gene Domec
Commmissioner - Jim Morrison
Staff: Chief Robert Smith, Administrative Assistant Rose Luce

1. Commissioner Biehslich made the motion to accept the Commissioner Meeting minutes from the November 17, 2020 meeting and submit the financial report of November 2020 for audit. Commissioner Nash seconded the motion. Motion carried
2. Citizens Comments: None
3. Commissioner Biehslich made a motion to make no changes to current positions held by Board Members. Commissioner Domec seconded the motion. Motion carried.
4. Commissioner Biehslich made the motion to not pursue a Sales Tax Election at this time. Commissioner Domec seconded the motion. Motion carried
5. Allegiance Report: Compliance at 90 % in 8 minute zone, 91 % in 12 minute zone and 95 % in the 20 minute zone. Overall compliance at 92%. Having issues with hospital wall time.
6. Chief's report: T1 out of service again. Fuel injectors were replaced last month and ran well for a couple of weeks. Now being told by Sieben's that fuel injectors need to be replaced again. Cost for a replacement engine \$550,000. Cost for tanker/engine \$666,661. There will be no Christmas part this year and banquet will probably later next year.

6:09 PM left open meeting to go into Executive Session
6:11 Executive session started
7:27 PM Executive session closed
7:30 PM open session resumed

8. Commissioner Boyett made a motion that Chief Smith will take action on personnel issues discussed in closed session. Commissioner Morrison seconded the motion. Motion carried.
9. Commissioner Biehslich made a motion to adjourn meeting. Domec seconded. Meeting adjourned at 7:31 PM

Nelda Nash Approved by
1/6/21 Date