

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1  
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S  
May 18, 2021

The regular meeting was called to order by Commissioner Boyett at 5:31 PM. Invocation was given by Commissioner Boyett and pledges led by Commissioner Biehslich.

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

1. Commissioner Domec made the motion to accept the Commissioner Meeting minutes from the March 16, 2021 meeting and submit the financial report of March 2021 for audit. Commissioner Biehslich seconded the motion. Motion carried
2. Citizens Comments: None
3. Mr. Edwards from J.R. Edwards and Associates gave a summary of the FY 2019-20 Financial Audit. No Action
4. Commissioner Nash made a motion to start the process of checking into the purchase of a new Chief's vehicle. Commissioner Domec seconded the motion. Motion carried
5. See Allegiance Compliance report as presented by Monty Cartwright.
6. Chief Smith spoke on possibly paying off T1 and maybe purchasing a new tanker and mini-pumper. Commissioner Boyett asked that he get the cost figures and have for next meeting
7. Commissioner Boyett spoke on House Bills possibly heading to senate for approval. HB 2494 if Passed would change our district from a single member district to and at large positions. HB 639 Would have ESD's venture into para-medicine.
8. Commissioner Domec made a motion to adjourn, Commissioner Biehslich seconded motion. Meeting adjourned at 6:44PM.

Nelda Nash Approved by  
6/18/21 Date