ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1 MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S February 23, 2021

The regular meeting was called to order by Commissioner Boyett at 5:30 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

Absent: Vice Sec/Treasurer – Gene Domec Commissioner – Jim Morrison

Staff: Chief Robert Smith, Administrative Assistant Rose Luce

- Commissioner Biehslich made the motion to accept the Commissioner Meeting minutes from the January 19, 2021 meeting and submit the financial report of January 2021 for audit. Commissioner Domec seconded the motion. Motion carried
- 2. Citizens Comments: None
- 3. Chris Street and Jerry Lightfoot presented plans to build a housing edition adjacent to the Green Forest edition. The proposed cul-de-sac was a few feet short of the fire code for turnaround of the fire trucks. They requested a variance to continue with the project. Chief Smith stated he would send them a letter granting the variance. No board action needed.
- 4. See Allegiance Compliance report as presented by Monty Cartwright.
- 5. See Chief's report as presented by Chief Robert Smith.
- 6. Commissioner Biehslich made a motion to adjourn, Commissioner Nash seconded motion. Meeting adjourned at 5:59PM.

10/21 Date