

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1  
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S  
February 15, 2022

The regular meeting was called to order by Commissioner Boyett at 5:32 PM. Invocation was given by Commissioner Nash and pledges led by Commissioner Biehslich

Present: President – Wyatt Boyett  
Vice President - Gary Biehslich  
Secretary/Treasurer - Nelda Nash  
Sec/Treasurer – Gene Domec  
Commissioner - Malcolm Andrus

Staff: Chief Robert Smith, Administrative Assistant Rose Luce

1. Commissioner Biehslich made a motion to accept the Commissioner Meeting minutes from the January 18, 2022 meeting and submit the financial report of January 2022 for audit. Commissioner Domec seconded the motion. Motion carried.
2. Citizens Comments: None
3. Jason Gilliam presented report for Allegiance. See compliance report as document presented.
4. Commissioner Biehslich made a motion to:
  - a. Approve the order to call for an Election for OCESD1 Board in May of 2022 and
  - b. Appoint OCESD1 Administrative Assist Rose Luce as agent representative for board election.Both a and b passed unanimously.  
No other actions need on items c through j.
6. See Chief's report as presented in Commissioner's Book.
7. Commissioner Domec made the motion to adjourn. Comm Andrus seconded the motion. Meeting Adjourned at 5:54 PM.

Nelda Nash Approved

March 22, 2022 Date