

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
January 19, 2021

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

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

Absent: Commissioner Jim Morrison
Staff: Chief Robert Smith, Administrative Assistant Rose Luce

1. Commissioner Biehslich made the motion to accept the Commissioner Meeting minutes from the December 15, 2020 meeting and submit the financial report of December 2020 for audit. Commissioner Domec seconded the motion. Motion carried
2. Citizens Comments: None
3. Allegiance report: 8 min zone 91% compliant, 12 min zone 95% compliant, and 20 min zone 28 % compliant. Shift supervisor in place. Extended wall times all across the state. Still searching for EMD classes for dispatchers
4. Chief's report: See report as written.
5. Recess open meeting to go into closed meeting ref TX Gov. Code 551.740 due to personnel matters
At 5:50 Pm.
6:44 PM Reconvene open session.
6. No action from closed session. Discussion only.
7. Commissioner Domec made a motion to adjourn meeting. Commissioner Nash seconded.
Meeting adjourned at 6:44 PM

Nelda Nash (R) Approved by
2/22/2021 Date