

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
June 15, 2021

The regular meeting was called to order by Commissioner Biehslich at 5:28 PM. Invocation was given by Commissioner Boyett and pledges led by Commissioner Biehslich.

Present: Vice President – Gary Biehslich
Secretary/Treasurer - Nelda Nash
Vice Sec/Treasurer – Gene Domec

Absent: President – Wyatt Boyett
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 May 18, 2021 meeting and submit the financial report of May 2021 for audit. Commissioner Nash seconded the motion. Motion carried
2. Citizens Comments: None
3. Commissioner Nash made the motion to approve budget adjustments and line item transfers as presented by Chief Smith. Commissioner Domec seconded motion. Motion carried
4. See Allegiance Compliance report as presented by Monty Cartwright.
5. Chief Smith advised in addition to his Chief's Report that Rescue 1 is back, T2 is out for PM and that E3 will be the last to go for PM. He also stated he had obtained pricing for a new mini pumper of around \$176,000 and a new tanker of approximately \$299,000. It was decided to hold a special called meeting on Tuesday June 22, 2021 at 5:30 to discuss purchasing of vehicles. Firefighter H Weir resigned effective June 17,2021.
6. Commissioner Domec made the motion to adjourn at 5:50 PM. Commissioner Biehslich seconded The motion. Meeting adjourned a 5:50 PM

Nelda Nash Approved by
7-15-2021 ^{RL} Date

Orange County Emergency Services District #1
Special Called Meeting Minutes for June 22, 2021

Present: Vice President Gary Biehslich
Secretary/Treas Nelda Nash
Vice Sec/Treas Gene Domec

Absent: President Wyatt Boyett
Commissioner Jim Morrison

Meeting called to order at 5:25 PM by Commissioner Biehslich. Formalities were dispensed with.

1. Commissioner Domec made a motion to pay off T1 in the amount of \$72,647.74 out of the Contingency fund. Commissioner Nash seconded the motion. Motion carried
2. Commissioner Nash made a motion to purchase a "mini-pumper" for the price of \$176,372 using insurance proceeds from the Contingency fund. Commissioner Domec seconded the motion. Motion carried
3. Commissioner Domec made a motion to approve purchase of 3,000 gallon tanker from Pierce and to contact Government Capitol for financing. Commissioner Nash seconded the motion. Motion carried
4. Commissioner Nash made a motion to authorize Chief Smith to buy a Chief's vehicle. Commissioner Domec seconded the motion. Motion carried
5. Commissioner made motion to adjourn. Commissioner Nash seconded.

Meeting adjourned at 5:37 P.M.

Nelda Nash
Approved by RL

7-15-2021
Date