

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
July 20, 2021

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

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

Absent: President – Wyatt Boyett

Staff: Chief Robert Smith, Administrative Assistant Rose Luce

1. Commissioner Domec made a motion to accept the Commissioner Meeting minutes From the June 15, 2021 meeting and submit the financial report of June 2021 for audit. Commissioner Morrison seconded the motion. Motion carried
2. Citizens Comments: None
3. Commissioner Nash made the motion to accept the loan agreement with Government Capitol for the purchase of a new tanker. Commissioner Domec second the motion. Motion passed unanimously.
4. Commissioner Nash made a motion to authorize a firm to research our profitability if a sales tax Election is passed. Commissioner Morrison seconded the motion. Motion carried
5. See Allegiance Compliance report as presented by Monty Cartwright.
6. See Chief's report as presented by Chief Smith
7. Commissioner Morrison made the motion to adjourn. Commissioner Domec seconded the motion. Meeting adjourned a 6:09 PM

Nelda Nash Approved by

8/12/21 Date