

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
November 16 , 2021

The regular meeting was called to order by Commissioner Boyett at 5:30 PM. Invocation was given by Commissioner Morrison and pledges led by Commissioner Boyett.

Present: President – Wyatt Boyett
Secretary/Treasurer - Nelda Nash
Commissioner-Jim Morrison
Sec/Treasurer – Gene Domec

Staff: Chief Robert Smith, Administrative Assistant Rose Luce

Absent: Vice President - Gary Biehslich

1. Commissioner Domec made a motion to accept the Commissioner Meeting minutes from the October 19, 2021 meeting and submit the financial report of October 2021 for audit. Commissioner Morrison seconded the motion. Motion carried.
2. Citizens Comments: Mr James Reeves spoke on behalf of former employee Robert McCurley. Said he needed to have a favorable discharge to enable him to work other places. Mr Reeves stated that McCurley had saved his life.
3. Jason Gilliam presented report for Allegiance.
4. Commissioner Nash made a motion to postpone authorizing Coveler and Peeler to assist with Commissioner's election if needed. Commissioner Domec seconded the motion. Motion carried
5. Commissioner Nash made the motion to accept the certified current and delinquent tax rolls as presented by Orange Co. Tax Assessor Collector Karen Fisher. Commissioner Morrison seconded the motion. Motion carried.
6. Commissioner Nash made the motion to accept the Letter of Engagement from J.R. Edwards and Assoc. to perform the financial audit for FY 2021 and authorize Commissioner Boyett to Sign the agreement. Commissioner Domec seconded the motion. Motion carried
7. No action taken on upgrades and associated costs for new brush truck
8. See Chief's report as presented by Chief Smith
9. Commissioners agreed change the Commissioner's Meeting to Thursday December 16, 2021 at 5:30 PM so it won't be so close to the Holidays.

Closed session: 6:21 PM open meeting closed to enter executive session regarding personnel matters.

6:22 Entered closed session

8:08 PM closed session reopened and reconvened to open meeting.

10. A. Commissioner Boyett made the motion to uphold the Chief's decision to terminate former employee Robert McCurley. Commissioner Domec seconded the motion. Motion passed unanimously.
B. No action. Informational only on the review of the Chief's contract.
11. Commissioner Nash made the motion to adjourn. Commissioner Domec seconded motion. Meeting adjourned at 8:10 PM

Nelda Nash Approved by
12/16/21 Date