

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

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

Present: President – Wyatt Boyett
Vice President - Gary Biehslich
Secretary/Treasurer - Nelda Nash
Commissioner-Jim Morrison

Absent: Vice Sec/Treasurer – Gene Domec
Staff: Chief Robert Smith, Administrative Assistant Rose Luce

1. Commissioner Biehslich made a motion to accept the Commissioner Meeting minutes from the September 21, 2021 meeting and submit the financial report of September 2021 for audit. Commissioner Nash seconded the motion. Motion carried.
2. Citizens Comments: None
3. Jason Gilliam presented report for Allegiance.
4. Commissioner Nash made a motion to transfer \$25,000.00 from General Fund Account to Contingency Account after checking with auditor. Commissioner Biehslich seconded motion. Motion passed
5. Commissioner Nash made the motion to postpone Sales and Use Tax Election. Commissioner Biehslich seconded the motion. Motion carried
6. See Chief's report as presented by Chief Smith
7. Commissioner Nash made the motion to adjourn. Commissioner Morrison seconded the motion. Meeting adjourned a 6:27 PM

Nelda Nash Approved by
11-15-21 Date