

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
Nov 15, 2022

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

Present: President Wyatt Boyett
Vice President - Kenneth Luce
Secretary/Treasurer - Nelda Nash
Vice Sec/Treas - Gene Domec
Commissioner- Larry Williams

Staff: Chief Robert Smith, Administrative Assistant Rose Luce

1. Commissioner Luce made a motion to accept the Commissioner Meeting minutes from the October 18, 2022 meeting and submit the financial report of October 2022 for audit. Commissioner Domec seconded the motion. Motion carried.
2. No citizens comments.
3. See Allegiance compliance report as presented in email by Jason Gilliam
4. Commissioner Nash made a motion to approve certification of Current 2022 Tax Rolls and Delinquent 2021 Tax Rolls. Commissioner Domec seconded the motion. Motion carried
5. See Chief's Report as presented in Commissioner's Book.
6. In Commissioner's correspondence The question was brought up as to who would be eligible to swear in the newly elected commissioner's. Commissioner Boyett advised he would check into it.

Left open session at 5:56 PM to go into a closed meeting in accordance with Government Code 551.074 for personnel Matters

Open session reconvened at 6:13 PM

7. Results of closed session. Commissioner Luce moved to update Chief Smiths Contract to change salary amount to \$84,237 and increase educational allowanced to \$4000.00 annually and all other stipulations remain the same. Commissioner Domec seconded the motion. Motion carried
8. Commissioner Nash made a motion to adjourn. Commissioner Williams seconded the motion. Meeting adjourned at 6:15 PM.

Nelda Nash Approved by
12/20/22 Date