

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

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

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

Staff: Chief Robert Smith, Administrative Assistant Rose Luce  
Absent:

1. Commissioner Biehslich made a motion to accept the Commissioner Meeting minutes from the November 16, 2021 meeting and submit the financial report of November 2021 for audit. Commissioner Domec seconded the motion. Motion carried.
2. Citizens Comments: None
3. Jason Gilliam presented report for Allegiance. See report as document presented
4. Commissioner Nash made a motion to engage Attorney John Peeler to assist with May 2022 Commissioner's election. Commissioner Domec seconded the motion. Motion carried
5. Commissioner Nash made the motion to approve change order on mini pumper as presented by the Chief. Commissioner Biehslich second the motion. Motion carried unanimously.
6. Commissioner Biehslich made the motion to receive into record Commissioner Morrison's Letter of resignation. Commissioner Domec seconded the motion. Motion carried
7. Commissioner's discussed several candidates to fill vacancy on OCESD #1 Board of Commissioners. No action taken.
8. See Chief's report as presented by Chief Smith
9. Commissioner Domec made the motion to adjourn. Comm Nash seconded. Meeting adjourned at 6:07 PM.

Nelda Nash <sup>rc</sup> Approved by  
January 15, 2022 Date