

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
June 21, 2022

The regular meeting was called to order by Commissioner Boyett at 5:31 PM. Invocation was given by Commissioner Boyett and pledges led by Commissioner Biehslich.

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

Staff: Chief Robert Smith, Administrative Assistant Rose Luce

1. Commissioner Biehslich made a motion to accept the Commissioner Meeting minutes from the May 17, 2021 meeting and submit the financial report of May 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. James Edwards presented audit report for Fiscal year 20-21
5. Commissioner Domec made the motion to approve the Budget Adjustments and Line Item Transfers As presented by Chief Smith. Commissioner Nash seconded. Motion carried unanimously
6. See Chief's Report as presented in Commissioner's Book.

Left open session at 6:26 PM to go into a closed meeting in accordance with Government code 551.074 for personnel matters.

Reconvened open session at 7:38PM

7. Results of Executive session: Commissioners will present a list compiled by Commissioners to chief of areas where improvement is needed.
8. Commissioner Domec made motion to adjourn. Commissioner Luce seconded. Meeting adjourned At 7:42 PM.

Nelda Nash Approved by
7/26/22 Date