

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
November 13, 2023

The regular meeting was called to order by Commissioner Boyett at 6:00 PM with Commissioner Boyett praying the invocation and Commissioner Nash leading the pledges.

Present: President – Wyatt Boyett
Vice President – Durwin Gene Domec
Commissioner – John Houseman
Secretary/Treasurer – Nelda Nash
Vice Sec/Treasurer - Jerry Aldridge

Staff: Chief Robert Smith and Rose Luce

1. Commissioner Nash made a motion to approve minutes from the October 17,2023 meeting. No financials available.
2. Citizens Comments: None
3. No representative from Allegiance.
4. Chief Smith swore in the three newest firefighters, Caleb Richards, Tanner Hunt and Aidan Neireiter.
5. Commissioner Aldridge made a motion to take sealed bids for B3, and if no bids turned in after 30 days, B3 will offered for sale to the public. Commissioner Domec seconded the motion. Motion carried.
6. Commissioner Houseman made a motion to use Walker Brokers to provide medical insurance coverage and authorize Commissioner Boyett to sign any necessary paperwork. Commissioner Aldridge seconded the motion. Motion carried unanimously
7. See Chief's report as presented in Commissioner's Book
8. Commissioner Domec made the motion to adjourn. Commissioner Aldridge seconded the motion. Meeting adjourned at 6:47 PM.

Nelda Nash Approved by
12/19/23 Date