

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1  
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S  
December 20, 2022

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

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

Staff: Chief Robert Smith, Administrative Assistant Rose Luce

1. Commissioner Williams made a motion to accept the Commissioner Meeting minutes from the November 15, 2023 meeting and submit the financial report of November 2022 for audit. Commissioner Nash seconded the motion. Motion carried.
2. John Houseman spoke of his concerns of body recovery procedures and developing a more specific Procedure with clear protocol. Commissioner Williams Made a motion to place on next month's Agenda discussion of a policy for body removal. Commissioner Nash seconded the motion. Motion carried
3. See Allegiance compliance report as presented in email by Jason Gilliam
4. Commissioner Nash made a motion to accept Letter of Engagement from JR Edwards and Assoc. to perform our annual financial audit for FY 21-22. Commissioner Luce seconded the motion. Motion carried
5. See Chief's Report as presented in Commissioner's Book.
6. Commissioner Williams made a motion to adjourn. Commissioner Nash seconded motion. Meeting adjourned at 5:52 PM

Nelda Nash Approved by  
January 17, 2023 Date