

Orange County Emergency Services District #1
Special Called Meeting Minutes July 7, 2023

Present: President - Wyatt Boyett
Vice President - Gene Domec
Vice Sec./Treas - Jerry Aldridge
Commissioner - John Houseman

Absent: Vice Sec./Treas Nelda Nash

OPEN MEETING

Meeting called to order at 6:04 PM by Commissioner Boyett. Formalities were dispensed with

1. No action taken in review of Allegiance contract. Allegiance assured us they will not be pulling out early and there will be two units with one dedicated to 911 calls. Also advised they were considering a one-year contract instead of a three-year contract.
2. Commissioner Domec made a motion to approve The Coveler and Peeler law firm to set the Tax rate for 2023-24 FY. Commissioner Houseman seconded the motion. Motion carried unanimously.

CLOSED MEETING at 6:54 PM

OPEN MEETING reconvened at 7:06 PM

3. No action from closed meeting.
4. Commissioner Houseman moved to adjourn. Commissioner Aldridge seconded.
Meeting adjourned at 7:07 PM

Approved by

Date

7/29/23