

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
April 18, 2023

The regular meeting was called to order by Commissioner Boyett at 5:57 PM. Invocation was given by Commissioner Boyett and pledges led by Commissioner Nash

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

Staff: Chief Robert Smith, Administrative Assistant Rose Luce

1. Commissioner Domec made a motion to accept the Commissioner Meeting minutes from the March 21, 2023 meeting and submit the financial report of March 2023 for audit. Commissioner Houseman seconded the motion. Motion carried.
2. Citizens Comments: None
3. Jason Gilliam presented his report for Allegiance as per handout showing 96% cumulative compliance.
4. Commissioner Nash made a motion that a quorum of the OCESD 1 Board discuss all committees, and when determined that a committee is needed, form Committee according to Robert's Rules of Orders. Commissioner Domec seconded the motion. Motion passed unanimously.
5. Commissioner Aldridge made a motion that a committee be formed regarding the Allegiance Contract, with Wyatt Boyett being the chair of the committee and John Houseman serving on the committee as well. Commissioner Nash seconded the motion. Motion carried.
6. See Chief's Report as presented in Commissioner's Book. Discussion from chief's report resulted in requesting and agenda item for salvage and surplus on U1 and B3. It was also suggested that an agenda item be placed on next month's agenda to discuss DEF options.

OPEN SESSION CLOSED AT 6:46 PM. CLOSED SESSION STARTED 6:47 PM

RESULTS OF EXECUTIVE SESSION:

7. Commissioner Boyett made a motion that Chief Smith work on objectives set for him during the executive session and report back to the board on his progress at next month's meeting. Commissioner Nash seconded the motion. Motion carried.
8. Commissioner Domec made a motion to adjourn the meeting, commissioner Houseman seconded the Motion. Meeting adjourned at 7:23 PM

Nelda Nash Approved by
May 16, 2023 Date