

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
OCTOBER 17, 2023

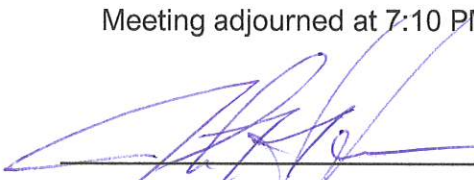
The regular meeting was called to order by Commissioner Boyett at 6:00 PM.

Present: President – Wyatt Boyett
Vice President – Durwin Gene Domec
Commissioner – John Houseman

Absent: Secretary/Treasurer – Nelda Nash
Vice Sec/Treasurer - Jerry Aldridge

Staff: Chief Robert Smith

1. Commissioner Houseman made a motion to accept the Commissioner Meeting minutes from the September 19, 2023 meeting with a correction to the names on the committee to look into expanding Station 2 to accommodate an ambulance. John Houseman's name needs to be replaced with Jerry Aldridge, And a motion to submit the financial report of September for audit. Commissioner Domec seconded the motion. Motion carried.
2. Citizens Comments: None
3. Jason Gilliam presented report for Allegiance as per handout. He advised that there were 21 Mutual aid calls to Jasper County and an 83% transport rate and an average response time of 98%.
4. Commissioner Houseman made a motion for the approval of Interlocal Agreement between OCESD1, OCWC&ID#1, and the City of Vidor for expenses in purchasing, repair and maintenance of fire hydrants. Commissioner Domec seconded the motion. Motion carried.
5. Commissioner Domec made a motion for the approval of cost proposal for a new Engine. Commissioner Houseman seconded the motion. Motion carried.
6. See Chief's report as presented in Commissioner's Book
7. Commissioner Boyett brought up a possible change of date for November's meeting because of Thanksgiving. He will send out a text with a new date for everyone's approval.
8. Commissioner Domec made a motion to adjourn, Commissioner Houseman seconded. Meeting adjourned at 7:10 PM.



11-13-23

Approved by
Date