

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1  
MINUTES OF SPECIAL CALLED MEETING  
MAY 3, 2022

OPEN SESSION

1. Special called meeting called to order at 5:32 PM. Formalities dispensed with. At 5:34 open session left to go into Executive Session pursuant to Government Code 551.074 Personnel Matters.
2. Left Executive Session and returned to open meeting at 6:50 PM.
3. Reviewed letter sent to all Commissioners. Majority of letter without merit. During Executive Session found some areas that need to be addressed. Commissioner Luce made the motion that Chief Smith be counseled on these areas and will report back in 30 days to check on progress. Commissioner Biehslich seconded the motion. Motion passed unanimously.
4. Commissioner Domec made the motion to adjourn. Commissioner Biehslich seconded the motion. Meeting adjourned at 7 PM

Nelda Nash Approved by

5/17/22 Date