

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
January 23, 2025

The regular meeting was called to order by Commissioner Wyatt Boyett at 6:00 PM with Commissioner Boyett leading the invocation and Commissioner Domec leading the pledges.

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

Staff: Chief Robert Smith, Rose Luce and Nelda Nash

1. Commissioner Wyatt Boyett moved Meeting Agenda #4 – Election of Officers – to the beginning of the meeting.
Commissioner Houseman made a motion to leave the current board officers in the positions that they held in 2024. Commissioner Domec seconded the motion. Motion carried.
2. There were no citizens' comments.
3. Commissioner Domec made a motion to accept the minutes of the December 17, 2024 meeting as written and submit the financial reports to the auditor. Commissioner Houseman seconded the motion. Motion carried.
4. Allegiance report present by Jason Gilliam as per handout. Commissioner Houseman requested a Level Zero Report be provided at the next meeting.
5. Commissioners revisited the proposal provided by City Ambulance at the December meeting. No action was taken.
6. Commissioners discussed moving funds from the Contingency Account into the Building Reserve account. Commissioner Houseman requested that the issue be postponed until next month giving time for Administrative Secretary to check with the bank on interest rates on each account.
7. Chief's Report – see info provided in hand out.
8. Commissioner's Correspondence: Commissioner Boyett explained Hold Over Provision in the Texas Constitution and its relation Ronnie Herrera's elected position and Commissioner Jimmy Reeves.
9. Commissioner Domec made motion to adjourn. Commissioner Houseman seconded. Motion carried.
Meeting adjourned at 6:67pm.


Approved by

2/18/25
Date