


ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
February 18, 2025

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

Present: President – Wyatt Boyett

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

Str  Chief Robert Smith and Nelda Nash

1. Commissioner Domec made a motion to accept the minutes of the January 23, 2025 meeting and submit the financials for audit. Second by Commissioner Houseman. Motion carried.
2. There were no citizens' comments.
3. Allegiance report presented by Jason Gilliam as per handout that is included in packet.
4. Commissioner Houseman made a motion to accept the Letter of Engagement from J.R. Edward & Associates LLC Certified Public Accountants and authorized Chief Smith and Commissioner Boyett to sign said letter of engagement. Second by Commissioner Aldridge. Motion carried.
5. Commissioner Aldridge made a motion to approve the Current and Delinquent Tax Rolls for 2024. Second by Commissioner Houseman. Motion carried.
6. Commissioner Houseman made a motion to purchase and replace the bed on Brush 1. Second by Commissioner Aldridge. Motion carried.

Commissioner Houseman requested that we discuss agenda item 8 before item 7

8. Commissioners discussed wrecker rotation and previous fees charged for winch out and tows. Commissioner Houseman made a motion that we exclude Herrera's Towing & Recovery and any subsidiaries of Herrera's Towing & Recovery with relation to future tow operations for the District. Second by Commissioner Domec. Vote was taken. 3 for (Houseman, Boyett, Domec) – 1 abstained (Aldridge due to conflict of interest) – 1 opposed (Jimmy Reeves). Motion carried
7. Commissioner Houseman reported on the meeting that he and Nelda Nash had with First Financial Bank officers concerning investment possibilities for the District. Commissioner Houseman made a motion that the existing Investment Policy for the District be amended to show that John Houseman and Gene Domec be named as investment officers for the District. Second by Commissioner Aldridge. Motion carried.
9. Representatives from Touchstone District Services were not in attendance. Commissioners discussed the possibility of a Tax Election in May or November of 2026. No Action taken.

Commissioner Houseman requested that we discuss item 11 before item 10.

11. Commissioner John Houseman read his resignation letter (included in this Commissioner's packet). Commissioner Domec made a motion to accept. Second by Commissioner Aldridge. Vote was 3 for (Boyett, Domec and Aldridge). Commissioner Reeves abstained. Commissioner Houseman abstained. Motion carried.
10. Chief's report presented per information provided commissioner's packet.
12. Commissioner Houseman made a motion to adjourn. Second by Commissioner Domec. Meeting adjourned at 7:25 pm.


Approved by

3/25/25
Date