

ORANGE COUNTY EMERGENCY SERVICES DISTRICT #1
MINUTES OF REGULAR MEETING OF BOARD OF COMMISSIONER'S
March 25, 2025

The regular meeting was called to order by Commissioner Wyatt Boyett at 6:05 PM with Commissioner Boyett leading the invocation and Commissioner Gene Domec leading the pledges.

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

Staff: Chief Robert Smith and Nelda Nash

1. Commissioner Gene Domec made a motion to accept the minutes of the February 18, 2025 meeting and submit the financial report to the auditor. Second by Commissioner Jimmy Reeves. Motion carried. It was also discussed during this time that we had a fraudulent charge of \$890.47 on the credit card account on March 24th. A dispute has been filed with First Financial Bank and we expect to recover the entire amount of the charge.
2. Commissioner Boyett made a motion to appoint Rose Luce to fill the Commissioner position vacated by John Houseman in the February 18, 2025 meeting. Second by Commissioner Domec. All in favor. Motion carried. Rose Luce accepted the appointment and was given the oath of office by Nelda Nash.
3. There were no citizen's comments.
4. Allegiance report presented by Jason Gilliam as per information in Commissioner's packet. He also noted that Allegiance is in the process of opening a location in Beaumont which will help with our needs also.
5. Commissioner Domec made a motion to amend the District's investment SOP to designate 'a board member' as the investment officer in lieu of designating 'the District Treasurer' as the investment officer. Second by Commissioner Aldridge. All in favor. Motion carried.
6. Commissioner Aldridge made a motion to increase the daily spending limits on the District credit cards assigned to Chief Robert Smith and Admin Secretary Nelda Nash from \$1000 to \$1500 and giving President Wyatt Boyett authority to sign the written request to First Financial Bank for this increase. Second by Commissioner Gene Domec. All in favor. Motion carried.
7. Chief's Report – see info provided in commissioner's packet.
8. Commissioner's Correspondence: Commissioner Aldridge spoke about the percentage of overtime that has been paid so far this fiscal year. He asked that Chief Smith check the accounting reports and watch future overtime on the budget. Commissioner Boyett explained to newly appointed Commissioner Rose Luce the prior actions the board has taken concerning the possibility of the District taking advantage of investment opportunities available to the District. Commissioner Domec reported that CDs with First Financial Bank will not pay the District any better interest rate than we are currently receiving on each account. Commissioner Luce will check with the financial institution that she uses and report back to the board in April.
9. Commissioner Domec made motion to adjourn. Second by Commissioner Aldridge. All in favor. Motion carried. Meeting adjourned at 6:52pm.

Approved by

Date

4/15/25