

Members Present: Charles Teese, LaKeitha Bell, Lance Wood and Terry Thurman.

Absent: None

Others Present: Phillip Stamps, Billy Rice, Alan Brown, Greg Chase, John Adams, Clint Franklin, Colton Adams, Bob Hickman, Brian Jones, Bobby Walters, Rebecca Smith, Kat Labay, Benny Gaida, Mayor Noal Ray Goolsby and Judge Byron Ryder

Meeting called to order by Charles Teese at 7:06 pm (19:06). And a quorum was established.

Clint Franklin opened in prayer & led in the Pledge of Allegiance to the Flag.

Lance Wood made a motion to approve minutes of the September 9, 2025 regular meeting.

Motion was seconded by Terry Thurman. Approved 3 ayes 0 nays 0 absent.

Treasurer's report was given by LaKeitha Bell. Lance Wood made a motion to accept the report.

Motion was seconded by Terry Thurman. Approved 3 ayes 0 nays 0 absent.

Report received from John Adams- Centerville VFD on emergency or non-emergency incidents/responses for the month of September 2025.

Report received from Billy Rice CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of September 2025. Rice reported St. Joseph would like to negotiate the upcoming contract more to the \$350,000 range as opposed to the offered \$300,000 for the upcoming renewal of contract. With an option to go up the next year another \$50,000 possibly.

Report received from Alan Brown- Leona VFD on emergency or non-emergency incidents/responses for the month of September 2025.

LaKeitha Bell made a motion to accept the Service Provider reports.

Motion seconded by Lance Wood Approved 3 ayes 0 nays 0 absent.

Terry Thurman made a motion to pay contractors and other bills. Motion was seconded by Lance Wood.

Approved 3 ayes 0 nays 0 absent.

Investment information; ESD was given a new checking account number when the conversion from Citizens to Cadence occurred.

Lance Wood made a motion to elect Greg Chase as our new commissioner in the vacant Secretary position. Motion was seconded by Terry Thurman. Approved 3 ayes 0 nays 0 absent.

Benny Gaida proposed insurance rates from VFIS for general liability, management liability, excess liability and workers compensation. No action.

Terry Thurman made a motion for CVFD and LVFD to pay their workers compensation and truck/auto insurances and ESD will reimburse. Motion was seconded by Lance Wood. Approved 3 ayes 0 nays 0 absent.

Terry Thurman made a motion to choose the Orange and Black sample with the Tiger head for the ambulance box.

Motion was seconded by Lance Wood. Approved 3 ayes 0 nays 0 absent.

Discussion on temporary living quarters; after considering 3 options given. Terry Thurman made a motion to choose rent house on Cvilla Circle for \$1,200.00 a month plus utilities. Motion was seconded by Lance Wood. Approved 3 ayes 0 nays 0 absent.


Discussion on future plans of potential new ESD/EMS building on existing property owned by ESD. Floor plans were viewed. No action.

Public comments: None

LaKeitha Bell made a motion to adjourn. Motion seconded by Lance Wood.
Approved 3 ayes 0 nays 0 absent.

Meeting adjourned by Charles Teese at 8:20 PM (20:20)

Chairman Commissioner  Date: 11-18-25

Commissioner  Date: 11-18-25