## Southeast Leon Co. ESD #1

July 15, 2025

Regular

Members Present: Charles Teese, LaKeitha Bell, Zac Wadefield and Terry Thurman.

Absent: Lance Wood

Others Present: John Adams, Billy Rice, Clint Franklin, Alan Brown, Chris Charranza, Phil Stamps, Roy Moore, Karen

Moore, Molly Thurman, and Rebecca Smith.

Meeting called to order by Charles Teese at 7:04 pm (19:04). And a quorum was established.

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

Zac Wakefield made a motion to approve minutes of the June 10, 2025 regular meeting. Motion was seconded by Terry Thurman. Approved 3 ayes 0 nays 1 absent.

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

Motion was seconded by Terry Thurman. Approved 3 ayes 0 nays 1 absent.

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

Report received from Billy Rice CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of June 2025.

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

LaKeitha Bell made a motion to accept the Service Provider reports. Motion seconded by Terry Thurman. Approved 3 ayes 0 nays 1 absent.

Zac Wakefield made a motion to pay contractors and other bills. Motion was seconded by Terry Thurman. Approved 3 ayes 0 nays 1 absent.

Investment information; Minutes were signed and will be taken to Citizens/Cadence Bank for the new CD approved in the June meeting.

Commissioner Secretary Zac Wakefield turned in his resignation after many years of service.

Discussion on color of the new Ambulance; We will reach out to Lori Maddy about graphics and getting with Frazier on color & design.

Public comments: None

LaKeitha Bell made a motion to adjourn. Motion seconded by Terry Thurman. Approved 3 ayes 0 nays 1 absent.

Meeting adjourned by Charles Teese at 8:08 PM (20:08)

Chairman Commissioner\_

Date: 8-12-2023

Commissioner

Date: 08-12-3025