Southeast Leon Co. ESD #1

March 11, 2025

Regular

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

Absent: Zac Wakefield.

Others Present: John Adams, Bob Hickman, Larry Keith, Phillip Stamps & Molly Thurman.

Meeting called to order by Charles Teese at 7:05 pm (19:05). And a quorum was established.

Terry Thurman made a motion to approve minutes of the February 11, 2025 regular meeting. Motion was seconded by Lance Wood. Approved 3 ayes 0 nays 1 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 1 absent.

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

Report received from Phillip Stamps CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of February 2025.

Report received from Larry Keith-Leona VFD on emergency or non-emergency incidents/responses for the February 2025.

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

LaKeitha Bell made a motion to pay contractors and other bills. Motion was seconded by Charles Teese. Approved 3 ayes 0 nays 1 absent.

Terry Thurman made a motion to upgrade AFLAC accident policies for firemen. Motion was seconded by LaKeitha Bell. Approved 3 ayes 0 nays 1 absent.

Update on Investments: 2 CD's renewing at best rate in March.

Public comments: No public comments

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 7:53 PM (19:53)

Chairman Commissioner

Commissioner Secretary

Date: 4/15/2023

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