Members Present: Zac Wakefield, Mike Price, Dr. Carl Ross and LaKeitha Bell.

Others Present: Johnny Franks, Billy Rice (CHI Rep), Stanley Stephenson and Larry Keith.

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

Dr. Carl Ross made a motion to approve minutes of the December 14, 2021 regular meeting, Motion was seconded by Zac Wakefield. Approved 3 ayes 0 nays 1 absent.

Treasurer's report was given by LaKeitha Bell. Dr. Carl Ross made a motion to accept the report. Motion was seconded by Zac Wakefield. Approved 3 ayes 0 nays 1 absent.

Report received from Chief Johnny Franks - Centerville VFD on emergency or non-emergency incidents/responses for the month of December 2021.

Report received from Billy Rice CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of December 2021.

Report received from Larry Keith - Leona VFD on emergency or non-emergency incidents/responses for the month of December 2021.

Dr. Carl Ross made a motion to except the Service Provider reports. Motion seconded by Zac Wakefield. Approved 3 ayes 0 nays 1 absent.

Dr. Carl Ross made a motion to pay contractor and bills. Motion was seconded by Zac Wakefield. Approved 3 ayes 0 nays 1 absent.

Motion was made by LaKeitha Bell to reelect Charles Teese as President for the 2021-2023 term. Motion was seconded by Dr. Carl Ross. Approved 3 ayes 0 nays 1 absent.

Motion was made by LaKeitha bell to reelect Zac Wakefield as Secretary for the 2021-2023 term. Motion was seconded by Dr. Carl Ross. Approved 3 ayes 3 nays 1 absent.

Discussed possible action on EMS contract amendment. Awaiting Attorney advice. Tabled.

Dr. Carl Ross made a motion to adjourn. Motion seconded by Zac Wakefield. Approved 3 ayes 0 nays 1 absent.

Meeting adjourned by Mike Price at 7:22 PM (19:22)

Date: 2-15-22

Chairman Commissioner

Commissioner Secretary