

Members Present: Charles Teese, Mike Price, Zac Wakefield and LaKeitha Bell.

Others Present: Johnny Franks, Charles Nash and Levi Hroner (CHI St Joseph EMS Rep).

Meeting called to order by Charles Teese at 7:10 pm (19:10). And a quorum was established.

Mike Price made a motion to approve minutes of the December 15, 2020 regular meeting, motion was seconded by Zac Wakefield. 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 Mike Price. 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 2020.

Report received from Levi Hroner (CHI Representative) for CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of December 2020.

Report received from Chief Charles Nash - Leona VFD on emergency or non-emergency incidents/responses for the month of December 2020.

Mike Price made a motion to except the Service Providers reports. Motion seconded by Zac Wakefield. Approved 3 ayes 0 nays 1 absent.

Mike Price made a motion to pay contractor and bills. Motion was seconded by Zac Wakefield. 3 ayes 0 nays 1 absent.

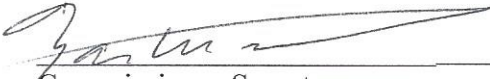
Discussion on Insurance with TML bonding board members was tabled, waiting on correspondence paperwork from TML.

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

Meeting adjourned by Charles Teese at 7:26 PM (19:26)

Date: 2/9/2021

  
\_\_\_\_\_  
Chairman Commissioner

  
\_\_\_\_\_  
Commissioner Secretary