

Southeast Leon Co. ESD #1

January 9, 2024

Regular

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

Others Present: Johnny Franks, Jonathan Crook, Kim Steffler, Colton Adams, Stan Stephenson, Billy Rice (CHI Rep).

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

Zac Wakefield made a motion to approve minutes of the December 12, 2023 regular meeting; Motion was seconded by Mike Price. Approved 3 ayes 0 nays 2 absent.

Treasurer's report was given by LaKeitha Bell. Zac Wakefield made a motion to accept the report. Motion was seconded by Mike Price. Approved 3 ayes 0 nays 2 absent.

Report received from Johnny Franks- Centerville VFD on emergency or non-emergency incidents/responses for the month of December 2023.

Report received Billy Rice CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of December 2023.

Report received from Jonathan Crook - Leona VFD on emergency or non-emergency incidents/responses for the December 2023.

LaKeitha Bell made a motion to accept the Service Provider reports. Motion seconded by Zac Wakefield. Approved 3 ayes 0 nays 2 absent.

Zac Wakefield made a motion to pay contractor and bills. Motion was seconded by Mike Price. Approved 3 ayes 0 nays 2 absent.

Motion to accept and adopt Investment Policy as written was made by Mike Price. Motion was seconded by LaKeitha Bell. Approved 3 ayes 0 nays 2 absent.

Motion was made by Zac Wakefield to elect Mike Price as Investment manager. Motion was seconded by LaKeitha Bell. Approved 3 ayes 0 nays 2 absent.

Discussion on multiple accounts of \$250,000.00 or less tabled until next meeting.

Zac Wakefield made a motion to adjourn. Motion seconded by Mike Price. Approved 3 ayes 0 nays 2 absent.

Meeting adjourned by Charles Teese at 7:29 PM (19:29)

Chairman Commissioner



Date:

2-13-24

Commissioner Secretary



Date:

2-13-24