

Southeast Leon Co. ESD #1

October 10, 2023

Regular

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

Others Present: Johnny Franks, John Adams, Larry Keith, Cody Haney, Jenna Kirk & Brad Owens.(CHI Reps).

Meeting called to order by Charles Teese at 7:14 pm (19:14). And a quorum was established.

Mike Price made a motion to approve minutes of the September 12, 2023 regular meeting; Motion was seconded by Dr. Carl Ross. Approved 4 ayes 0 nays 0 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 4 ayes 0 nays 0 absent.

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

Report received Brad Owens CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of September 2023.

Report received from Larry Keith - Leona VFD on emergency or non-emergency incidents/responses for the month September 2023.

Mike Price made a motion to accept the Service Provider reports. Motion seconded by Zac Wakefield. Approved 4 ayes 0 nays 0 absent.

Dr. Carl Ross made a motion to pay contractor and bills. Motion was seconded by Mike Price. Approved 4 ayes 0 nays 0 absent.

Mike Price made a motion to pay a one-time wildfire relief payment to both departments in the amount of \$15,000.00. Motion was seconded by Dr. Carl Ross Approved 4 ayes 0 nays 0 absent.

Review and discussion on Contract for Leona VFD. Leona VFD Chief not at meeting but will sign before next meeting.

Discussion on adopting an Investment Policy. Mr. Daniel Burkeen will draw up a draft to review at November meeting.

Zac Wakefield made a motion to adjourn. Motion seconded by Dr. Carl Ross. Approved 4 ayes 0 nays 0 absent.

Meeting adjourned by Charles Teese at 7:53 PM (19:53)

Chairman Commissioner



Commissioner Secretary

