

Southeast Leon Co. ESD #1 October 11, 2022 Regular

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

Others Present: Johnny Franks, Larry Keith, Stan Stephenson & Chris Deboard (CHI Reps).

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

Dr. Carl Ross made a motion to approve minutes of the September 13, 2022 regular meeting; Motion was seconded by Mike Price. Approved 4 ayes 0 nays 0 absent.

Treasurer's report was given by LaKeitha Bell. Mike Price made a motion to accept the report. Motion was seconded by Dr. Carl Ross. Approved 4 ayes 0 nays 0 absent.

Report received from Chief Johnny Franks - Centerville VFD on emergency or non-emergency incidents/responses for the month September of 2022.

Report received from Stan Stephenson CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of September 2022.

Verbal Report received from Larry Keith, paper report will be emailed - Leona VFD on emergency or non-emergency incidents/responses for the month of September 2022.

Dr. Carl Ross made a motion to except the Service Provider reports. Motion seconded by Zac Wakefield. Approved 4 ayes 0 nays 0 absent.

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

Mike Price made a motion to pay a stipend to the Firemen at \$3 a meeting & \$5 an incident starting October 2022 to be paid twice a year with Amy Ackley doing the bookkeeping and tracking of hours owed, and we will pay her for her hours. Motion seconded by Zac Wakefield. Approved 4 aye 0 nays 0 absent.

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

Meeting adjourned by Charles Teese at 7:42 PM (19:42)

Date: November 15, 2022



Chairman Commissioner



Commissioner Secretary