

Southeast Leon Co. ESD #1

November 14, 2023

Regular

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

Others Present: Johnny Franks, Jonathan Crook, Dillon Sherwood,(CHI Rep), Daniel & Penny Burkeen.

Meeting called to order by Charles Teese at 7:07 pm (19:07). And a quorum was established.

Mike Price made a motion to approve minutes of the October 10, 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 of October 2023.

Report received Dillon Sherwood CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of October 2023.

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

Mike Price made a motion to accept 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 Dr. Carl Ross. Approved 4 ayes 0 nays 0 absent.

Mr. Daniel Burkeen presented a draft of an investment policy to review. It was also discussed to research training for Investing. Policy was tabled and will be edited.

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

Meeting adjourned by Charles Teese at 7:40 PM (19:40)

Chairman Commissioner



12-12-23

Commissioner Secretary



12-12-23