Southeast Leon Co. ESD #1

November 15, 2022

Regular

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

Others Present: Johnny Franks, Johnathan Crook, Billy Rice, Dustin Brown, Brad Owens & Kelly Deboard (CHI Reps).

Meeting called to order by Charles Teese at 7:18 pm (19:18). And a quorum was established.

Mike Price made a motion to approve minutes of the October 11, 2022 regular meeting; Motion was seconded by Zac Wakefield. Approved 3 ayes 0 nays 1 absent.

Treasurer's report was given by LaKeitha Bell. Mike Price made a motion to accept the report. Motion was seconded by Zac Wakefield. Approved 3 ayes 0 nays 1 absent.

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

Report received from Billy Rice CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of October 2022.

Report received from Johnathan Crook - Leona VFD on emergency or non-emergency incidents/responses for the month October 2022.

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

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

Discussion on upcoming SAFE-D Convention, possibly 3 board members will attend.

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

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

Date: December 13, 2022

Chairman Commissioner

Commissioner Secretary