

Southeast Leon Co. ESD #1

December 12, 2023

Regular

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

Others Present: Johnny Franks, John Adams, Colton Adams, Larry Keith, Billy Rice and Harrison Curtis (CHI Rep).

Meeting called to order by Charles Teese at 7:09 pm (19:09). And a quorum was established.

Zac Wakefield made a motion to approve minutes of the November 14, 2023 regular meeting; Motion was seconded by LaKeitha Bell. 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 LaKeitha Bell. 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 November 2023.

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

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

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

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

Discussion on Investment Policy Tabled until next meeting.

Discussion on electing an Investment manager from board Tabled until next meeting.

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

Motion was made by Zac Wakefield to buy another file cabinet for ESD Office Files. Motion was seconded by LaKeitha Bell. Approved 3 ayes 0 nays 2 absent.

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

Meeting adjourned by Charles Teese at 8:03 PM (20:03)

Chairman Commissioner



Date: 1-9-2024

Commissioner Secretary



Date:

1/9/2024