

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

Others Present: Johnny Franks, Billy Rice (CHI Rep), Brad Owens & Larry Keith.

Meeting called to order by Charles Teese at 7:15 pm (19:15). And a quorum was established.

Mike Price made a motion to approve minutes of the November 9, 2021 regular meeting, Motion was seconded by Zac Wakefield. 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. 3 ayes 0 nays 1 absent.

Report received from Chief Johnny Franks - Centerville VFD on emergency or non-emergency incidents/responses for the month of November 2021.

Report received from Billy Rice CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of November 2021.

Report received from Larry Keith - Leona VFD on emergency or non-emergency incidents/responses for the month of October & November 2021.

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

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

Motion was made Zac Wakefield and seconded by Mike Price to accept Audit Engagement Letter from Frank Campos & Associates, PLLC. Approved 3 ayes 0 nays 1 absent.

Discussed possible action on EMS contract amendment. Awaiting Attorney advice. Tabled.

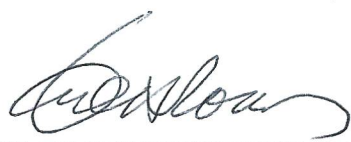
Zac Wakefield made a motion to adjourn. Motion seconded by Mike Price. Approved 3 ayes 0 nays 1 absent.

Meeting adjourned by Charles Teese at 8:10 PM (20:10)

Date: 1/11/2022



Chairman Commissioner



Commissioner Secretary