

Southeast Leon Co. ESD #1

February 13, 2024

Regular

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

Others Present: Johnny Franks, Larry Keith, Kim Steffler, John Adams, Colton Adams, Brad Owens, Billy Rice (CHI Rep).

Meeting called to order by Charles Teese at 7:10 pm (19:10). And a quorum was established.

Mike Price made a motion to approve minutes of the January 9, 2023 regular meeting; Motion was seconded by Dr Carl Ross. Approved 3 ayes 0 nays 1 absent.

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

Report received from Johnny Franks- Centerville VFD on emergency or non-emergency incidents/responses for the month of January 2024.

Report received Billy Rice CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of January 2024.

Report received from Larry Keith - Leona VFD on emergency or non-emergency incidents/responses for the January 2024.

Dr. Carl Ross made a motion to accept the Service Provider reports. Motion seconded by Mike Price. Approved 3 ayes 0 nays 1 absent.

Mike Price made a motion to pay contractor and bills. Motion was seconded Dr. Carl Ross. Approved 3 ayes 0 nays 1 absent.

Discussion on possibly discontinuing Firemen stipends and redirecting funds to equipment for the Departments after all Grants have been exhausted or denied. Tabled; continue discussion at next meeting.

Discussion on looking forward at the possibility of purchasing an Ambulance. Billy Rice shared information and will help get more information on how we may could do this.

Motion was made by Dr. Carl Ross to have our Investment Manager Mike Price open a CD at Citizens State Bank for \$100,000.00. Motion was seconded by LaKeitha Bell Approved 3 ayes 0 nays 1 absent.

LaKeitha Bell made a motion to adjourn. Motion seconded by Dr. Carl Ross. Approved 3 ayes 0 nays 1 absent.

Meeting adjourned by Charles Teese at 8:26 PM (20:26)

Chairman Commissioner



Date: 3/12/24

Commissioner Secretary



Date: 3/12/2024