

Southeast Leon Co. ESD #1

February 14, 2023

Regular

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

Others Present: Johnny Franks, Larry Keith, Dillon Sherwood (CHI Rep).

Meeting called to order by Charles Teese at 7:12 pm (19:12). And a quorum was established.

Dr. Carl Ross made a motion to approve minutes of the January 10, 2023 regular meeting; Motion was seconded by Zac Wakefield. 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 Zac Wakefield. Approved 3 ayes 0 nays 1 absent.

Report received from Johnny Franks - Centerville VFD on emergency or non-emergency incidents/responses for the month January of 2023.

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

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

Dr. Carl Ross 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 Dr. Carl Ross. Approved 1 ayes 0 nays 1 absent.

Discussion on resignation of Vice President Mike Price due to medical situation at this time. Board decided to ask VP Price to consider a leave of absence instead of resigning, then revisit his situation.

Discussion on adopting an Investment Policy. Board will seek information on this.

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

Meeting adjourned by Charles Teese at 7:44 PM (19:44)

Date: March 14, 2023



Chairman Commissioner



Commissioner Secretary