

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

Others Present: Johnny Franks & Brad Owens (CHI Rep).

Meeting called to order by Charles at 7:05 pm (19:05). And a quorum was established.

Dr. Carl Ross made a motion to approve minutes of the January 11, 2022 regular meeting, Motion was seconded by LaKeitha Bell. Approved 3 ayes 0 nays 2 absent.

Treasurer's report was given by LaKeitha Bell. Dr. Carl Ross made a motion to accept the report. Motion was seconded by LaKeitha Bell. Approved 3 ayes 0 nays 2 absent.

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

Report received from Brad Owens CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of January 2022.

No Report received from - Leona VFD on emergency or non-emergency incidents/responses for the month of January 2022.

Dr. Carl Ross made a motion to except the Service Provider reports. Motion seconded by LaKeitha Bell. Approved 3 ayes 0 nays 2 absent.

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

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

Dr. Carl Ross made a motion to adjourn. Motion seconded by LaKeitha Bell. Approved 3 ayes 0 nays 2 absent.

Meeting adjourned by Charles Teese at 7:39 PM (19:39)

Date: 3-15-2022



Chairman Commissioner



Commissioner Secretary