Southeast Leon Co. ESD #1

February 9, 2021

Regular

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

Others Present: Johnny Franks, Charles Nash and Brad Owens (CHI St Joseph EMS Rep).

Meeting called to order by Charles Teese at 7:07 pm (19:07). And a quorum was established.

Zac Wakefield made a motion to approve minutes of the January 12, 2021 regular meeting, motion was seconded by Mike Price. 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 January 2020. Chief Franks also gave an annual summary report.

Report received from Brad Owens (CHI Representative) for CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of January 2020.

Report received from Chief Charles Nash - Leona VFD on emergency or non-emergency incidents/responses for the month of January 2020.

Mike Price made a motion to except the Service Providers 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.

Paperwork on Insurance with TML bonding board members was received and information will be gathered to send to TML for bonding members.

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

Meeting adjourned by Charles Teese at 7:36 PM (19:36)

Date:	1		

Chairman Commissioner

Commissioner Secretary