

Southeast Leon Co. ESD #1

March 12, 2024

Regular

Members Present: Charles Teese, Mike Price, Dr Carl Ross, Zac Wakefield and LaKeitha Bell.
Others Present: Johnny Franks, Larry Keith, Dylan Sherwood (CHI Rep).

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

Mike Price made a motion to approve minutes of the February 13, 2024 regular meeting; Motion was seconded by Zac Wakefield. Approved 4 ayes 0 nays 0 absent.

Treasurer's report was given by LaKeitha Bell. Mike Price made a motion to accept the report. Motion was seconded by Dr. Carl Ross. Approved 4 ayes 0 nays 0 absent.

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

Report received Dylan Sherwood CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of February 2024.

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

Dr. Carl Ross made a motion to accept the Service Provider reports. Motion seconded by Mike Price. Approved 4 ayes 0 nays 0 absent.

Mike Price made a motion to pay contractor and bills. Motion was seconded Zac Wakefield. Approved 4 ayes 0 nays 0 absent.

Mike Price made a motion to renew the lease on the ESD building to the County for Storage. Motion was seconded by Zac Wakefield. Approved 4 ayes 0 nays 0 absent.

Dr. Carl Ross made a motion to drop auto coverage with TML for members due to increased premiums. Motion was seconded by Zac Wakefield. Approved 4 ayes 0 nays 0 absent.

Mike Price made a motion to reelect Charles Teese as President and Zac Wakefield as Secretary for the 12-31-23 through 12-31-25 terms. Motion was seconded by Dr. Carl Ross. Approved 4 ayes 0 nays 0 absent.

Board went in to executive meeting at 7:42 pm. Came out of executive meeting at 8:20 pm.

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.

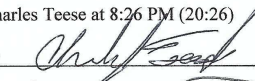
Discussed the possibility of purchasing an Ambulance. Tabled.

Motion was made by Mike Price to open another short term CD at Citizens State Bank for \$100,000.00, and a short term CD at Community National Bank for \$100,000.00. Motion was seconded by LaKeitha Bell Approved 4 ayes 0 nays 0 absent.

Dr. Carl Ross made a motion to adjourn. Motion seconded by Mike Price. Approved 4 ayes 0 nays 0 absent.

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

Chairman Commissioner



Date:

4/9/2024

Commissioner Secretary



Date:

4/9/2024