

**Southeast Leon Co. ESD #1**

**March 14, 2023**

**Regular**

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

Others Present: Johnny Franks, Larry Keith, Billy Rice & Michael Aramburu (CHI Rep).

Meeting called to order by Charles Teese at 7:20 pm (19:20). And a quorum was established.

LaKeitha Bell made a motion to approve minutes of the February 14, 2023 regular meeting; Motion was seconded by Zac Wakefield. Approved 3 ayes 0 nays 2 absent.

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

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

Report received from Billy Rice CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of February 2023.

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

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

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

Discussion on leave of absence of Vice President Mike Price due to medical situation, with a possible return date of April.

Discussion on adopting an Investment Policy. Board is continuing to look into more information.

Discussion on news of communications of Leon County. No Action.

LaKeitha Bell made a motion to adjourn. Motion seconded by Zac Wakefield. Approved 3 ayes 0 nays 2 absent.

Meeting adjourned by Charles Teese at 7:52 PM (19:52)

Date: April 11, 2023

  
Chairman & Commissioner

  
Commissioner Secretary