

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

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

Meeting called to order by Charles at 7:08 pm (19:08). And a quorum was established.

Dr. Carl Ross made a motion to approve minutes of the February 15, 2022 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 Chief Johnny Franks - Centerville VFD on emergency or non-emergency incidents/responses for the month of February 2022.

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

Report received from Larry Keith - Leona VFD on emergency or non-emergency incidents/responses for the month of January 2022 & February 2022.

Dr. Carl Ross made a motion to except 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 by Zac Wakefield Approved 4 ayes 0 nays 0 absent.

Discussion on new TDEM-PIV cards for SAFE-D. No action.

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

Meeting adjourned by Charles Teese at 7:34 PM (19:34)

Date: 4-12-22



Chairman Commissioner



Commissioner Secretary