

**Southeast Leon Co. ESD #1**

**April 11, 2023**

**Regular**

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

Others Present: Johnny Franks, Larry Keith, Billy Rice, Dustin Brown, Brad Owens, Kelly DeBoard (CHI Reps).

Meeting called to order by Charles Teese at 7:06 pm (19:06). And a quorum was established.

Dr. Carl Ross made a motion to approve minutes of the March 14, 2023 regular meeting; Motion was seconded by Zac Wakefield. Approved 4 ayes 0 nays 0 absent.

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

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

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

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

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

Mike Price made a motion to pay contractor and bills. Motion was seconded by Dr. Carl Ross. Approved 4 ayes 0 nays 0 absent.

Discussion on adopting an Investment Policy. Board is continuing to research on this. No action.

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 7:37 PM (19:37)

Date: May 9, 2023

  
Chairman Commissioner

  
Commissioner Secretary