

Southeast Leon Co. ESD #1

April 9, 2024

Regular

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

Absent: Dr. Carl Ross

Others Present: Johnny Franks, Larry Keith, Billy Rice (CHI Rep, Diana Jaurez, Samantha Kitch and Nathan Morris.

Meeting called to order by Charles Teese at 7:04 pm (19:04). And a quorum was established.

Mike Price made a motion to approve minutes of the March 12, 2024 regular meeting; Motion was seconded by Zac Wakefield. Approved 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. Approved 3 ayes 0 nays 1 absent.

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

Report received from Billy Rice CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of March 2024.

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

Mike Price made a motion to accept the Service Provider reports. Motion seconded by Zac Wakefield. Approved 3 ayes 0 nays 1 absent.

Zac Wakefield made a motion to pay contractor and bills. Motion was seconded Mike Price. Approved 3 ayes 0 nays 1 absent.

Discussion on possibly discontinuing Firemen stipends and redirecting funds to equipment for the Departments after all Grants have been exhausted or denied. Mike Price made the motion to Table and continue discussion at next meeting. Motion was seconded by Zac Wakefield. 3 ayes 0 nays 1 absent.

Discussed the possibility of purchasing an Ambulance. Mike Price made a motion to look for Chassis and to gather information to update the contract with CHI St. Joseph EMS to reflect owing our own ambulance in the future. Motion was seconded by Zac Wakefield. 3 ayes 0 nays 1 absent.

Motion was made by LaKeitha Bell to gather more investment information for possibly additional investments. Motion was seconded by Zac Wakefield. Approved 3 ayes 0 nays 1 absent.

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 8:15 PM (20:15)

Chairman Commissioner Charles Teese Date: 5/14/24
Commissioner Secretary Zac Wakefield Date: 5/14/2024