Southeast Leon Co. ESD #1

May 10, 2022

Regular

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

Others Present: Johnny Franks, Larry Keith, Billy Rice & Joseph Hicks (CHI Rep) and Frank Campos.

Meeting called to order by Charles at 7:10 pm (19:10). And a quorum was established.

Frank Campos presented the annual audit and review. Zac Wakefield made a motion to accept the annual audit. Motion was seconded by LaKeitha Bell. Approved 3 ayes 0 nays 1 absent.

Zac Wakefield made a motion to approve minutes of the April 12, 2022 regular meeting, Motion was seconded by Mike Price. Approved 3 ayes 0 nays 1 absent.

Treasurer's report was given by LaKeitha Bell. Zac Wakefield made a motion to accept the report. Motion was seconded by Mike Price. Approved 3 ayes 0 nays 1 absent.

Report received from Chief Johnny Franks - Centerville VFD on emergency or non-emergency incidents/responses for the month March & April of 2022.

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

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

Mike Price made a motion to except the Service Provider report. 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 by Mike Price. Approved 3 ayes 0 nays 1 absent.

Zac Wakefield made a motion to adjourn. Motion seconded by Mike Price. Approved 3 ayes 0 nays 1 absent.

Meeting adjourned by Charles Teese at 7:54 PM (19:54)

Date: June 14, 2022

Chairman Commissioner

Commissioner Secretary