

Southeast Leon Co. ESD #1

May 14, 2024

Regular

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

Absent: None

Others Present: John Adams, Colton Adams, Larry Keith, Billy Rice (CHI Rep)

Meeting called to order by Charles Teese at 7:14 pm (19:14). And a quorum was established.

Dr. Carl Ross made a motion to approve minutes of the April 9, 2024 regular meeting; Motion was seconded by Mike Price. 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 Zac Wakefield. Approved 4 ayes 0 nays 0 absent.

Report received from John Adams- Centerville VFD on emergency or non-emergency incidents/responses for the month of April 2024. An annual report was also presented.

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

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

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

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

More discussion on possibly discontinuing Firemen stipends and redirecting funds to equipment for the Departments after all Grants have been exhausted or denied. CVFD wants to no longer receive stipends and redirect their allotment to equipment. Mike Price made the motion to Table and continue discussion about LVFD stipends at next meeting. Motion was seconded by Zac Wakefield. 4 ayes 0 nays 0 absent.

Mike Price made a motion to purchase an Ambulance Box with intent to order. Motion was seconded by Dr. Carl Ross. 4 ayes 0 nays 0 absent.

LaKeitha Bell made a motion to put a \$500 down payment to purchase a chassis. Motion was seconded by Mike Price. 4 ayes 0 nays 0 absent.

Update on investments from Mike Price, we now will have \$400,000.00 invested in CD's after paperwork was signed.

LaKeitha Bell made a motion to adjourn. Motion seconded by Zac Wakefield. Approved 4 ayes 0 nays 0 absent.

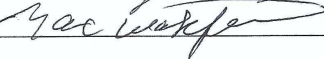
Meeting adjourned by Charles Teese at 8:31 PM (20:31)

Chairman Commissioner



Date: 6-11-2024

Commissioner Secretary



Date: 6-11-2024