

Southeast Leon Co. ESD #1

 May 9, 2023

Regular

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

Others Present: Johnny Franks, Larry Keith, Dustin Brown, James Sherwood & Chris DeBoard (CHI Reps).
John Adams, Colton Adams, Tim Franklin & Ethan Hribek.

Meeting called to order by Charles Teese at 7:11 pm (19:11). And a quorum was established.

Dr. Carl Ross made a motion to approve minutes of the April 11, 2023 regular meeting; Motion was seconded by Zac Wakefield. Approved 3 ayes 0 nays 1 absent.

Treasurer's report was given by LaKeitha Bell. Dr. Carl Ross 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 April 2023.

Report received from James Sherwood CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of April 2023.

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

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

Dr. Carl Ross made a motion to pay contractor and bills. Motion was seconded by Zac Wakefield. Approved 3 ayes 0 nays 1 absent.

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

Auditor information was not complete, we will receive it at our June meeting.

In public comments it was brought to the boards attention to look into supplemental insurance for the firemen.

Zac Wakefield made a motion to adjourn. Motion seconded by Dr. Carl Ross. Approved 3 ayes 0 nays 1 absent.

Meeting adjourned by Charles Teese at 7:56 PM (19:56)

Date: June 9, 2023


Chairman Commissioner


Commissioner Secretary