

Southeast Leon Co. ESD #1

September 10, 2024

Regular

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

Absent: Dr. Carl Ross

Others Present: John Adams, Jonathan Crook, Larry Keith, Colton Adams, (CHI Reps) Anthony Peterson, Kelly DeBoard and Devin Harding.

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

Mike Price made a motion to approve minutes of the August 13, 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 John Adams- Centerville VFD on emergency or non-emergency incidents/responses for the month of August 2024.

Report received from Anthony Peterson CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of August 2024.

Report received from Jonathon Crook - Leona VFD on emergency or non-emergency incidents/responses for the August 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 contractors and other bills. Motion was seconded by Mike Price.
Approved 3 ayes 0 nays 1 absent.

CVFD contract was accepted and approved; LVFD asked to reconsider their contract asking for \$40,000.00 to make bills and improvements. Tabled until next month's meeting.

General Discussion on a 4th CD to be taken out at Citizens State Bank.

Public comments: No public comments.

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 7:59 PM (19:59)

Chairman Commissioner



Date:

10/15/2024

Commissioner Secretary



Date:

10/15/2024