

Southeast Leon Co. ESD #1

June 11, 2024

Regular

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

Absent: Mike Price & Dr. Carl Ross

Others Present: Frank Campos, John Adams, Larry Keith & Dylan Sherwood (CHI Rep)

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

Frank Campos presented the annual Audit with good findings.

Zac Wakefield made a motion to approve minutes of the May 14, 2024 regular meeting;  
Motion was seconded by LaKeitha Bell. Approved 3 ayes 0 nays 2 absent.

Treasurer's report was given by LaKeitha Bell. Zac Wakefield made a motion to accept the report.  
Motion was seconded by LaKeitha Bell. Approved 3 ayes 0 nays 2 absent.

Report received from John Adams- Centerville VFD on emergency or non-emergency incidents/responses for the month of May 2024.

Report received from Dylan Sherwood CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of May 2024.

Report received from Larry Keith - Leona VFD on emergency or non-emergency incidents/responses for the May 2024. A copy of new bylaws was also turned in.

LaKeitha Bell made a motion to accept the Service Provider reports.  
Motion seconded by Zac Wakefield. Approved 3 ayes 0 nays 2 absent.

Zac Wakefield made a motion to pay contractors and other bills. Motion was seconded LaKeitha Bell.  
Approved 3 ayes 0 nays 2 absent.

Discussion was Tabled concerning LVFD stipends until next meeting


Ambulance Box has been ordered as of June 10, 2024.

Update on investments, no updates at this time.

LaKeitha Bell made a motion to adjourn. Motion seconded by Zac Wakefield.  
Approved 3 ayes 0 nays 2 absent.

Meeting adjourned by Charles Teese at 8:17 PM (20:17)

Chairman Commissioner



Date:

7-9-2024

Commissioner Secretary



Date:

7-9-2024