

**Southeast Leon Co. ESD #1      June 14, 2022      Regular**

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

Others Present: Johnny Franks, Larry Keith, Billy Rice & Joseph Hicks (CHI Rep) and Michael Aramburu, Dustin Brown and Chris DeBoard.

Meeting called to order by Charles Teese at 7:05 pm (19:05). And a quorum was established.

Dr. Carl Ross made a motion to approve minutes of the May 10, 2022 regular meeting, Motion was seconded by Mike Price. 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 Dr. Carl Ross. 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 May of 2022.

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

No Report received from Larry Keith - Leona VFD on emergency or non-emergency incidents/responses for the month of May 2022.

Mike Price made a motion to except the Service Provider reports. Motion seconded by Dr. Carl Ross. Approved 3 ayes 0 nays 1 absent.

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

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

Meeting adjourned by Charles Teese at 7:40 PM (19:40)

Date: July 12, 2022

  
Chairman Commissioner

  
Commissioner Secretary