Southeast Leon Co. ESD #1

June 15, 2021

Regular

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

Others Present: Johnny Franks, Larry Keith, Stan Stephenson & Brad Owens (CHI St Joseph EMS Reps). Meeting called to order by Charles Teese at 7:08 pm (19:08). And a quorum was established.

Dr. Carl Ross made a motion to approve minutes of the May 11, 2021 regular meeting, motion was seconded by Zac Wakefield. 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. 3 ayes 0 nays 1 absent.

Report received from Chief Johnny Franks - Centerville VFD on emergency or non-emergency incidents/responses for the month of May 2021.

Report received from Stan Stephenson (CHI Representative) for CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of May 2021.

Report received from Larry Keith - Leona VFD on emergency or non-emergency incidents/responses for the month of May 2021.

Dr. Carl Ross made a motion to except the Service Providers 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. 3 ayes 0 nays 1 absent.

Zac Wakefield made a motion to approve & pay Victor Insurance Managers for Bonds. Motion was seconded by Dr. Carl Ross. Approved 3 ayes 0 nays 1 absent.

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

Meeting adjourned by Charles Teese at 7:29 PM (19:29)

Date: __July 13, 2021____

Chairman Commissioner

Commissioner Secretary