

Southeast Leon Co. ESD #1

December 10, 2024

Regular

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

Absent: Zac Wakefield and Dr. Carl Ross

Others Present: John Adams, Colton Adams, Alan Brown, Bob Hickman, Jonathan Crook, Anthony Peterson, Natasha Rondao & Christiana Romero.

Meeting called to order by Charles Teese at 7:06 pm (19:06). And a quorum was established.

Mike Price made a motion to approve minutes of the November 12, 2024 regular meeting;
Motion was seconded by LaKeitha Bell. Approved 3 ayes 0 nays 2 absent.

Treasurer's report was given by LaKeitha Bell. Mike Price 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 November 2024.

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

Report received from Jonathan Crook- Leona VFD on emergency or non-emergency incidents/responses for the November 2024.

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

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

Discussion on Extraction tool for LVFD was tabled until we have a full board present.

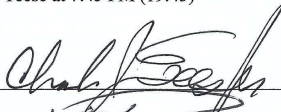
No updates on Investments at this time.

Public comments: Bob Hickman shared general information on towers near Leon ISD and other leads throughout the county.

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

Meeting adjourned by Charles Teese at 7:45 PM (19:45)

Chairman Commissioner



Date:

Commissioner Secretary



Date:

1/14/2024