

Southeast Leon Co. ESD #1

July 11, 2023

Regular

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

Others Present: John Adams, Larry Keith, Dillion Sherwood (CHI Rep).

Meeting called to order by Charles Teese at 7:25 pm (19:25). And a quorum was established.

Mike Price made a motion to approve minutes of the June 13, 2023 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 June 2023.

Report received Dillion Sherwood CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of June 2023.

Report received from Larry Keith - Leona VFD on emergency or non-emergency incidents/responses for the month June 2023.

Mike Price made a motion to accept the Service Provider reports. Motion seconded by Zac Wakefield. Approved 3 ayes 0 nays 1 absent.

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

Discussion on adopting an Investment Policy. Board is continuing to research on this. No action.

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 8:36 PM (20:36)

Date: August 15, 2023

Chairman Commissioner



Commissioner Secretary

