Southeast Leon Co. ESD #1

July 12, 2022

Regular

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

Others Present: Johnny Franks, Larry Keith, Billy Rice & Joseph Hicks (CHI Rep) and Brad Owens.

Meeting called to order by Charles Teese at 7:03 pm (19:03). And a quorum was established.

Dr. Carl Ross made a motion to approve minutes of the June 14, 2022 regular meeting, Motion was seconded by Zac Wakefield. Approved 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. 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 June of 2022.

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

Report received from Larry Keith - Leona VFD on emergency or non-emergency incidents/responses for the month of May 2022 & June 2022.

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

Dr. Carl Ross made a motion to pay contractor and bills. Motion was seconded by Zac Wakefield. 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 7:42 PM (19:42)

Date: August 9, 2022

hairman Commissioner

Commissioner Secretary