

Southeast Leon Co. ESD #1

July 9, 2024

Regular

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

Absent: None

Others Present: John Adams, Trampus Rodell, Larry Keith & Stan Stephenson (CHI Rep)

Meeting called to order by Charles Teese at 7:08 pm (19:08). And a quorum was established.

Carl Ross made a motion to approve minutes of the June 11, 2024 regular meeting;
Motion was seconded by Zac Wakefield. Approved 4 ayes 0 nays 0 absent.

Treasurer's report was given by LaKeitha Bell. Dr. Carl Ross made a motion to accept the report.
Motion was seconded by Mike Price. Approved 4 ayes 0 nays 0 absent.

Report received from John Adams- Centerville VFD on emergency or non-emergency incidents/responses for the month of June 2024.

Report received from Stan Stephenson CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of June 2024.

Report received from Larry Keith - Leona VFD on emergency or non-emergency incidents/responses for the June 2024.

Mike Price made a motion to accept the Service Provider reports.
Motion seconded by Dr. Carl Ross. Approved 4 ayes 0 nays 1 absent.

Mike Price made a motion to pay contractors and other bills. Motion was seconded Dr. Carl Ross.
Approved 4 ayes 0 nays 0 absent.

Mike Price made a motion to discontinue Leona VFD Stipends and redirect funds to Equipment for the department.
Motion was seconded by Dr. Carl Ross. Approved 4 ayes 0 nays 0 absent.

Mike Price made a motion to pay the balance on the Chassis for the Ambulance once the invoice is received. Motion was seconded by Zac Wakefield. Approved 4 ayes 0 nays 0 absent.

LaKeitha Bell made a motion to invest in 2 more CD's, \$100,000.00 at Citizens Bank and \$100,000.00 at Community National Bank. Motion was seconded by Zac Wakefield. Approved 4 ayes 0 nays 0 absent.

Zac Wakefield made a motion to adjourn. Motion seconded by Dr. Carl Ross
Approved 4 ayes 0 nays 0 absent.

Meeting adjourned by Charles Teese at 7:49 PM (19:49)

Chairman Commissioner



Date:

8/12/2024

Commissioner Secretary



Date:

8/13/2024