Southeast Leon Co. ESD #1 **May 13, 2025** **Regular**

Members Present: Charles Teese, LaKeitha Bell, Zac Wakefield, Lance Wood and Terry Thurman.
Absent: None
Others Present: Bob Hickman, Clint Franklin, Alan Brown, Chris Charanza, Danielle Charanza, Bryan Dean, Maro Miller, Melanie Ross, Frank Campos & Dylan Sherwood.

Meeting called to order by Charles Teese at 7:10 pm (19:10). And a quorum was established.

Frank Campos presented the annual Audit with good findings.

Terry Thurman made a motion to approve minutes of the April 15, 2025 regular meeting.
Motion was seconded by Zac Wakefield. Approved 4 ayes 0 nays 0 absent.

Treasurer's report was given by LaKeitha Bell. Zac Wakefield made a motion to accept the report.
Motion was seconded by Terry Thurman. Approved 4 ayes 0 nays 0 absent.

Report received from Clint Franklin- Centerville VFD on emergency or non-emergency incidents/responses for the month of April 2025.

Report received from Billy Rice CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of April 2025.

Report received from Alan Brown- Leona VFD on emergency or non-emergency incidents/responses for the April 2025.

LaKeitha Bell made a motion to accept the Service Provider reports.
Motion seconded by Terry Thurman. Approved 4 ayes 0 nays 0 absent.

Zac Wakefield made a motion to pay contractors and other bills. Motion was seconded by Lance Wood.
Approved 4 ayes 0 nays 0 absent.

Lance Wood made a motion to nominate Terry Thurman as our Investment officer. Motion was seconded by Zac Wakefield. Approved 4 Ayes 0 nays 0 absent.

Update on Investments; Lance Wood made a motion to put $200,000.00 in a CD at Community National Bank. Motion was seconded by Zac Wakefield. Approved 4 Ayes 0 nays 0 absent. (Terry Thurman will check on doing that)

Public comments: Bob Hickman gave an update on new radio towers throughout the county; work is still in progress. After the tornadoes there is a need for incident command system training.

Zac Wakefield made a motion to adjourn. Motion seconded by Lance Wood.
Approved 4 ayes 0 nays 0 absent.

Meeting adjourned by Charles Teese at 8:22 PM (20:22)

Chairman Commissioner _____ Date: 6-10-2025

Commissioner _____ Date: 6-10-2025