

Southeast Leon Co. ESD #1

August 15, 2023

Regular

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

Others Present: Johnny Franks, Larry Keith, Billy Rice (CHI Rep).

Meeting called to order by Mike Price at 7:00 pm (19:00). And a quorum was established.

Zac Wakefield made a motion to approve minutes of the July 11, 2023 regular meeting; Motion was seconded by LaKeitha Bell. Approved 3 ayes 0 nays 2 absent.

Treasurer's report was given by LaKeitha Bell. Zac Wakefield made a motion to accept the report. Motion was seconded by LaKeitha Bell. Approved 3 ayes 0 nays 2 absent.

Report received from Johnny Franks- Centerville VFD on emergency or non-emergency incidents/responses for the month July 2023.

Report received Billy Rice CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of July 2023.

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

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

Zac Wakefield made a motion to pay contractor and bills. Motion was seconded by LaKeitha Bell. Approved 3 ayes 0 nays 2 absent.

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

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

Meeting adjourned by Mike Price at 7:34 PM (19:34)

Date: September 12, 2023

Chairman Commissioner 

Commissioner Secretary 