

Members Present: Charles Teese, LaKeitha Bell, Lance Wood, Terry Thurman and Zac Wakefield via conference call due to illness. Absent: None
Others Present: John Adams, Bob Hickman, Jonathan Crook, Clint Franklin, Alan Brown, JP Randee Doak and Dylan Sherwood.

Meeting called to order by Charles Teese at 7:05 pm (19:05). And a quorum was established.

Motion was made by Charles Teese to nominate Lance Wood as Vice-President after the resignation of Mike Price. Motion was seconded by Zac Wakefield. Approved 3 ayes 0 nays 1 absent.

Motion was made by Charles Teese to nominate Terry Thurman as Asst. Treasurer after the resignation of Dr. Carl Ross. Motion was seconded by Zac Wakefield. Approved 3 ayes 0 nays 0 absent.

Both new board members were sworn in by JP Randee Doak.

Zac Wakefield made a motion to approve minutes of the January 14, 2025 regular meeting. Motion was seconded by Lance Wood. 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 Lance Wood. 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 January 2025.

Report received from Dylan Sherwood CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of January 2025.

Report received from Jonathan Crook- Leona VFD on emergency or non-emergency incidents/responses for the January 2025.

LaKeitha Bell made a motion to accept the Service Provider reports. Motion seconded by Zac Wakefield. 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.

Update on Investments: No updates

Public comments: Bob Hickman gave an update on the Radio Tower, looking for land and possibly renting an existing tower

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

Meeting adjourned by Charles Teese at 8:40 PM (20:40)

Chairman Commissioner Carl Teese Date: 3-11-25

Commissioner Secretary Zac Wakefield Date: 3-11-25