

Southeast Leon Co. ESD #1

September 12, 2023

Regular

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

Others Present: Johnny Franks, Jonathan Crook, Kim Smith, Dillion Sherwood & Billy Rice (CHI Rep).

Meeting called to order by Charles Teese at 7:12 pm (19:12). And a quorum was established.

Dr. Carl Ross made a motion to approve minutes of the August 15, 2023 regular meeting; Motion was seconded by Zac Wakefield. Approved 4 ayes 0 nays 0 absent.

Mike Price made a motion to approve minutes of the August 28, 2023 meetings for Budget & Tax Rate. Motion was seconded by Zac Wakefield. Approved 4 ayes 0 nays 0 absent.

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

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

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

Report received from Jonathan Crook - Leona VFD on emergency or non-emergency incidents/responses for the month August 2023.

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

Mike Price made a motion to pay contractor and bills. Motion was seconded by Dr. Carl Ross. Approved 4 ayes 0 nays 1 absent.

Review and discussion on Contracts for Centerville VFD and Leona VFD. Centerville VFD accepted and signed the 2023-2024 contract. Leona VFD asked to extend the current contract one more month with special request for more funding. Mike Price made a motion to pay a one-time wildfire relief payment to both departments pending legalities, with payment made upon approval. Motion was seconded by Zac Wakefield. Approved 4 ayes 0 nays 0 absent.

Zac Wakefield made a motion to set the Tax Rate at 9 %. Motion was seconded by Dr. Carl Ross. Approved 4 ayes 0 nays 0 absent.

Discussion on adopting an Investment Policy. Board will contact Atty Daniel Burkeen about drawing up a policy for approval.

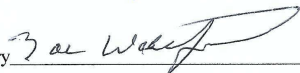
Mike Price made a motion to adjourn. Motion seconded by Dr. Carl Ross. Approved 4 ayes 0 nays 0 absent.

Meeting adjourned by Carl Ross at 9:00 PM (21:00)

Chairman Commissioner



Commissioner Secretary



10-10-23