Southeast Leon Co. ESD #1

September 13, 2022

Regular

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

Others Present: Johnny Franks, Larry Keith, Jonathan Crook, Billy Rice, Brad Owens, Dustin Brown & Chris Deboard (CHI Rep).

Meeting called to order by Charles Teese at 7:15 pm (19:15). And a quorum was established.

Dr. Carl Ross made a motion to approve minutes of the August 9, 2022 regular meeting; Budget meeting and Tax Rate meeting, Motion was seconded by Mike Price. 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 Chief Johnny Franks - Centerville VFD on0emergency or non-emergency incidents/responses for the month August of 2022.

Report received from Billy Rice CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of August 2022.

Report received from Jonathan Crook - Leona VFD on emergency or non-emergency incidents/responses for the month of August 2022.

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

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

Zac Wakefield made a motion to accept Contracts for Centerville VFD and Leona VFD. Motion seconded by Mike Price. Approved 4 aye 0 nays 0 absent.

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

Meeting adjourned by Charles Teese at 7:40 PM (19:40)

Date: October 11, 2022

Chairman Commissioner

Commissioner Secretary