

Southeast Leon Co. ESD #1

November 12, 2024

Regular

Members Present: Charles Teese, Zac Wakefield, and LaKeitha Bell.

Absent: Mike Price and Dr. Carl Ross

Others Present: John Adams, Colton Adams, Alan Brown, Bob Hickman, Cris Charanza, Hannah Stewart, Phil Stamps and Billy Rice.

Meeting called to order by Charles Teese at 7:03 pm (19:03). And a quorum was established.

Zac Wakefield made a motion to approve minutes of the October 15, 2024 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 John Adams- Centerville VFD on emergency or non-emergency incidents/responses for the month of October 2024.

Report received from Billy Rice CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of October 2024.

Report received from Cris Charanza - Leona VFD on emergency or non-emergency incidents/responses for the October 2024. A request was also made to add to a future agenda to consider helping LVFD with an extraction tool that they are not eligible to get through Grant monies. Alan Brown gave 3 options of bids received to consider.

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

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

Amended contracts for CVFD and LVFD were signed.


Amended Budget was signed.


No action on investments.

Public comments: No public comments.

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

Meeting adjourned by Charles Teese at 7:48 PM (19:48)

Chairman Commissioner  Date: 12-10-24

Vice Commissioner Secretary  Date: 12-10-24