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

Absent: None

Others Present: John Adams, Trampus Rodell, Jonathan Crook, Alan Brown, Cris Charranza, Larry Keith and (CHI Reps) Anthony Peterson.

Meeting called to order by Charles Teese at 7:06 pm (19:06). And a quorum was established.

Dr. Carl Ross made a motion to approve minutes of the September 10, 2024 regular meeting; Motion was seconded by Zac Wakefield. Approved 4 aves 0 nays 0 absent.

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

Report received from John Adams- Centerville VFD on emergency or non-emergency incidents/responses for the month of September 2024.

Report received from Anthony Peterson CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of September 2024.

Report received from Jonathon Crook - Leona VFD on emergency or non-emergency incidents/responses for the September 2024.

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

Mike Price made a motion to pay contractors and other bills. Motion was seconded by Zac Wakefield. Approved 4 ayes 0 nays 0 absent.

LaKeitha Bell made a motion to reconsider CVFD to \$158,400.00 and LVFD to \$41,600.00, for their annual contracts, with an amendment to the annual budget to reflect. Motion seconded by Mike Price. Approved 4 ayes 0 nays 0 absent.

General Discussion on the 4 CD's now having rotating maturity dates.

Public comments: No public comments.

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

Meeting adjourned by Charles Teese at 7:27 PM (19:27)

Chairman Commissioner Chalf Sanger

Commissioner Secretary 3 a. Was

Date: 1/12/2024

Date: 1/12/2024