

Southeast Leon Co. ESD #1

January 14, 2025

Regular

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

Absent: Mike Price

Others Present: John Adams, Colton Adams, Bob Hickman, Jonathan Crook, Clint Franklin, Robert Cawley and Billy Rice.

Meeting called to order by Charles Teese at 7:08 pm (19:08). And a quorum was established.

Dr. Carl Ross made a motion to approve minutes of the December 10, 2024 regular meeting; Motion was seconded by Zac Wakefield. Approved 3 ayes 0 nays 1 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 3 ayes 0 nays 1 absent.

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

Report received from Billy Rice CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of December 2024. Also, gave an update on the Launch Party for Air Med 12 North on January 28, 2025.

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

Dr. Carl Ross made a motion to accept the Service Provider reports. Motion seconded by Zac Wakefield. Approved 3 ayes 0 nays 1 absent.

Zac Wakefield made a motion to pay contractors and other bills. Motion was seconded by Dr. Carl Ross. Approved 3 ayes 0 nays 1 absent.

Vice President Mike Price resigned due to health reasons. Lance Wood will possibly take this position. Dr. Carl Ross made a motion to reelect LaKeitha Bell for Treasure. Motion was seconded by Zac Wakefield. LaKeitha Bell made a motion to reelect Dr. Carl Ross for Asst. Treasure. Motion was seconded by Zac Wakefield. These terms are for 01/01/2025 – 12/31/2027. Approved 3 ayes 0 nays 1 absent.

Discussion on Extraction tool for LVFD. Dr. Carl Ross made a motion to table until next budget, with intentions to purchase. Motion was seconded by Zac Wakefield. Approved 3 ayes 0 nays 1 absent.

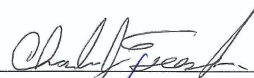
Update on Investments: 2 CD's were renewed.

Public comments: None

LaKeitha Bell made a motion to adjourn. Motion seconded by Zac Wakefield. Approved 3 ayes 0 nays 1 absent.

Meeting adjourned by Charles Teese at 8:19 PM (20:19)

Chairman Commissioner



Date: 2-11-25

Commissioner Secretary



Date: 2-11-25