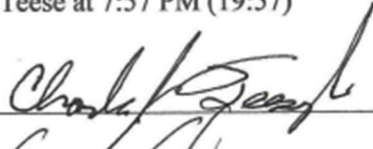


Southeast Leon Co. ESD #1 December 9, 2025 Regular Members Present: Charles Teese, LaKeitha Bell, Terry Thurman & Greg Chase Absent: Lance Wood. Others Present: Clint Franklin, Alan Brown, Dylan Sherwood, Judge Byron Ryder, Rebecca Smith, Chris Smith, John Adams & Bob Hickman. Meeting called to order by Charles Teese at 7:04 pm (19:04). And a quorum was established. Clint Franklin opened in prayer & led in the Pledge of Allegiance to the Flag. Terry Thurman made a motion to approve minutes of the November 18, 2025 regular meeting. Motion was seconded by Greg Chase. Approved 3 ayes 0 nays 1 absent. Treasurer's report was given by LaKeitha Bell. Charles Teese made a motion to accept the report. Motion was seconded by Terry Thurman. 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 November 2025. Report received from Dylan Sherrwood CHI St Joseph EMS on emergency or non-emergency incidents/responses for the month of November 2025. Report received from Alan Brown- Leona VFD on emergency or non-emergency incidents/responses for the month of November 2025. Brown also informed the board that LVFD is getting a reimbursement on the workers comp and will then reimburse the ESD the amount that was paid. Brown had district maps made, and will be reimbursed for that cost. Brown discussed the grant on the upcoming fire truck and the need for additional funds. Charles Teese made a motion to accept the Service Provider reports. Motion seconded by Terry Thurman Approved 3 ayes 0 nays 1 absent. Terry Thurman made a motion to pay contractors and other bills. Motion was seconded by LaKeitha Bell. Approved 3 ayes 0 nays 1 absent. Investment information; Terry Thurman gave an update on renewed CD's. Terry Thurman made a motion to reelect Charles Teese as President for term through December 2027. Motion was seconded by LaKeitha Bell. Approved 3 ayes 0 nays 1 absent. Terry Thurman made a motion to reelect Greg Chase as Secretary for term through December 2027. Motion was seconded by LaKeitha Bell. Approved 3 ayes 0 nays 1 absent. Dylan Sherwood also presented an amendment to extend the current contract to March 31, 2026; to then reach an agreement to a new contract amount. Charles Teese made a motion to accept St. Joseph EMS amendment to contract. Motion was seconded by LaKeitha Bell. Approved 3 ayes 0 nays 1 absent. Discussion on LVFD grant, a special meeting will be called. Public comments. Judge Ryder inquired about the ESD building and showed interest if the ESD was looking to sell. Bob Hickman said he would have a radio update next month. Terry Thurman made a motion to adjourn. Motion seconded by LaKeitha Bell Approved 3 ayes 0 nays 1 absent.

Meeting adjourned by Charles Teese at 7:57 PM (19:57)

Chairman Commissioner



Date:

1-13-2026

Commissioner



Date:

1-13-2026