

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

September 29, 2021

4:30 P.M. - Court House, ESD Office

Members Present: Bill Crow, Allen Beeler, Martha Randle, Jeter Cherry and Ron Thurman

Audience: Brent Smith, Hopkins County EMS

1. Called to Order at 4:35 PM, CST
2. Brent Smith, EMS Director for Hopkins County EMS met with board to discuss new and revised financial analysis reports, as it applies to Delta County ESD, that are now being used. Members reviewed and discussed the new report format and questions were answered. Mr. Smith was thanked for coming and was then excused from meeting.
3. Minutes of the August 25, 2021 Regular Monthly Meeting were reviewed and upon motion made by Allen Beeler and second by Ron Thurman, motion carried with a 5-0 vote to approve said minutes.
4. The following Monthly Activity Reports were reviewed, discussed and accepted:
 - Emergency Medical Service (Ambulance) for the month of August, 2021
 - Fire Response Services (Fire Department) for the month of August, 2021
5. The following Monthly Financial Reports were reviewed, discussed and accepted:
 - Hopkins County Hospital District – Delta County EMS Income Statements (presented at the beginning of the meeting by Brent Smith) for the months of February, 2021 through August, 2021 in their new format
 - Delta County Emergency Services District Expense/Income Finance Report for August, 2021
 - Delta County Emergency Services District #1 Financial Report effective 9/29/21
6. There being no further business to come before the board and upon motion made by Jeter Cherry and second by Allen Beeler, motion carried with 5-0 vote and the meeting was adjourned at 6:00 PM.

Bill Crow
President

Prepared by Martha Randle
Secretary / Treasurer