DELTA COUNTY EMERGENCY SERVICES DISTRICT Regular Monthly Meeting Minutes April 28, 2021 4:30 P.M. - Court House, ESD Office

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

1. Called to Order at 4:36 PM CST

2. Read and approve minutes from last meeting.

Jeter Cherry motioned to approve the meeting minutes for March 31, 2021 as presented, seconded by Martha Randle, the motion passed with a 4-0 vote.

3. Discuss and approve one-half of cost for replacement of a rescue tool

Reviewed the proposal and quote provided by Cooper VFD from Metro Fire Apparatus Specialists for the purchase of rescue tools. The estimated price of purchasing the tools was \$35,614 plus an estimated \$250 shipping costs. Martha Randle motioned to approve the purchase with the ESD providing up to \$17,992 in funding as presented, seconded by Jeter Cherry, the motion passed with a 4-0 vote.

4. Review and discuss Monthly Activity Reports.

Emergency Medical Service (Ambulance) –

Reviewed and accepted the monthly EMS Activity Report for March, 2021

Fire Response Services (Fire Department)

Reviewed and accepted the monthly Fire Activity Report for March, 2021

5. Review and discuss Monthly Financial Reports.

Ambulance Service

Reviewed and accepted ESD financials for the month ending December, 2020 as presented. **ESD Financials**

Reviewed and accepted ESD financials for the month of February, 2021 as presented.

6. New business to consider for next meeting.

7. Adjournment

Jeter Cherry motioned to adjourn the meeting, Allen Beeler seconded the motion to adjourn. All members voted in favor of adjournment (4-0). The meeting adjourned at 5:15PM, CST

Bill C. Crow President