

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

August 25, 2021

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

Members Present: Bill Crow, Allen Beeler and Ron Thurman

Audience:

1. Called to Order at 4:30 PM, CST
2. Minutes of July 28, 2021 Regular Monthly Meeting were reviewed and upon motion made by Allen Beeler and second by Ron Thurman, motion carried with a 3-0 vote to approve said minutes.
3. Board members were advised of need to **Review, establish, and approve 2021 Tax Rate**. Information was provided and discussion took place. Ron Thurman motioned to approve the 2021 Tax Rate of 0.061409 per \$100 evaluation. Seconded by Allen Beeler, the motion passed with a 3-0 vote.
4. The following Monthly Activity Reports were reviewed, discussed and accepted:
 - Emergency Medical Service (Ambulance) for the month of July, 2021
 - Fire Response Services (Fire Department) for the month of July, 2021
5. The following Monthly Financial Reports were reviewed, discussed and accepted:
 - Hopkins County Hospital District Income Statement was not available for review but they have been contacted requesting such and statements will be provided soon.
 - Delta County Emergency Services District Finance Report for July, 2021
 - Delta County Emergency Services District #1 Financial Report effective 8/25/21
6. There being no further business to come before the board and upon motion made by Allen Beeler and second by Ron Thurman, motion carried with 3-0 vote and the meeting was adjourned at 5:20 PM.

Bill Crow
President

Prepared by Martha Randle
Secretary / Treasurer