

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

October 27, 2021

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

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

Audience:

1. Called to Order at 4:40 PM, CST
2. Minutes of the September 29, 2021 Regular Monthly Meeting were reviewed and upon motion made by Allen Beeler and second by Jeter Cherry, motion carried with a 5-0 vote to approve said minutes.
3. Invoice for Delta County Emergency Services District Annual Subsidy Payment for year-end 9-30-21 which had been received was presented to board. Board members reviewed and discussed the calculations for the remainder due and upon motion made by Allen Beeler and second by Ron Thurman, motion carried with a 5-0 vote to pay approved invoice as stated.
4. Board members were provided a copy of a DRAFT Funding Agreement between Delta County, City of Cooper, and the Delta County Emergency Services District regarding the possibility of hiring two part-time firefighters through the Cooper Volunteer Fire Department. Members reviewed and discussed the agreement and agenda item was tabled until further information was received.
5. The following Monthly Activity Reports were reviewed, discussed and accepted:
 - Emergency Medical Service (Ambulance) for the month of September, 2021
 - Fire Response Services (Fire Department) for the month of September, 2021
6. The following Monthly Financial Reports were reviewed, discussed and accepted:
 - Hopkins County Hospital District – Delta County EMS Income Statements for the month of September, 2021
 - Delta County Emergency Services District Expense/Income Finance Report for September, 2021
 - Delta County Emergency Services District #1 Financial Report effective 10/27/21
7. There being no further business to come before the board and upon motion made by Jeter Cherry and second by Ron Thurman, motion carried with 5-0 vote and the meeting was adjourned at 6:06 PM.

Bill Crow
President

Prepared by Martha Randle
Secretary / Treasurer

APPROVED 11-30-21