

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

November 30, 2021

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

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

Members Absent: Martha Randle

Audience:

1. Called to Order at 4:34 PM, CST
2. Minutes of the October 27, 2021 Regular Monthly Meeting were reviewed and upon motion made by Jeter Cherry and second by Ron Thurman, motion carried with a 4-0 vote to approve said minutes.
3. Board members were advised of need to consider approval of Interlocal Agreement for Funding Two Firefighting Positions which had been tabled at the October 27, 2021 board meeting pending changes needed and further review. A copy of said Final Funding Agreement between Delta County, City of Cooper, and the Delta County Emergency Services District was provided to each board member. Upon discussion and upon motion made by Allen Beeler and second by Jeter Cherry, motion carried with a 4-0 vote to approve said Agreement along with resolution accepting said Agreement.
4. The following Monthly Activity Reports were reviewed, discussed and accepted:
 - Emergency Medical Service (Ambulance) for the month of October, 2021
 - Fire Response Services (Fire Department) for the month of October, 2021
5. The following Monthly Financial Reports were reviewed, discussed and accepted:
 - Hopkins County Hospital District – Delta County EMS Income Statements for the month of October, 2021
 - Delta County Emergency Services District Expense/Income Finance Report for October, 2021
 - Delta County Emergency Services District #1 Financial Report effective 11/30/21
6. There being no further business to come before the board and upon motion made by Allen Beeler and second by Jeter Cherry, motion carried with 4-0 vote and the meeting was adjourned at 5:30 PM.

Bill Crow
President

Prepared by Martha Randle
Secretary / Treasurer

Approved 1/25/22