

**DELTA COUNTY EMERGENCY SERVICES DISTRICT**  
**Regular Monthly Meeting Minutes**  
**March 31, 2021**  
**4:30 P.M. - Court House, ESD Office**

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

**1. Called to Order at 4:33 PM CST**

**2. Read and approve minutes from last meeting.**

Allen Beeler motioned to approve the meeting minutes for February 24, 2021 as presented, seconded by Jeter Cherry, the motion passed with a 4-0 vote.

**3. Discuss and approve purchase and installation of back-up generator for ambulance station.**

Review the proposal and quote for the purchase and installation of the back-up generator for the ambulance station. Martha Randle motioned to accept the quote and bid from Hargis Electric as presented for a total of \$8,949.00, seconded by Allen Beeler, the motion passed with a 4-0 vote.

**4. Discuss and approve additional fencing for ambulance station.**

Review the proposal and quote for the purchase and installation of additional fencing at the ambulance station. Martha Randle motioned to accept the quote and bid from Robert Mayfield as presented for a total of \$2,100.00, seconded by Allen Beeler, 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 February, 2021

**Fire Response Services (Fire Department)**

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

**5. Review and discuss Monthly Financial Reports.**

**Ambulance Service**

None available

**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**

Martha Randle 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 5:36PM, CST

**Bill C. Crow**  
**President**