

DELTA COUNTY EMERGENCY SERVICES DISTRICT

Regular Monthly Meeting Minutes

October 28, 2020

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

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

Audience: Tanner Crutcher

1. Call to Order at 4:39 PM, CST
2. Review and approve minutes from last meeting.

Jeter Cherry motioned to approve the meeting minutes for September 30, 2020 as presented, seconded by Allen Beeler, the motion passed with a 4-0 vote.

3. Review and discuss Monthly Activity Reports.

Emergency Medical Service (Ambulance) –

Reviewed and accepted the monthly EMS Activity Report for September 2020

Fire Response Services (Fire Department)

Reviewed and accepted the monthly Fire Activity Report for September, 2020

5. Review and discuss Monthly Financial Reports.

Ambulance Service

Reviewed and accepted EMS Service financial report August, 2020

ESD Financials

Reviewed and accepted ESD financials as presented.

5. New business to consider for next meeting.

Discussed Medic 11 expected delivery in early December, 2020.

Discussed need for financial audit due to revenue increase per the Local Government Code.

Discussed fire departments will now be dispatched with EMS to higher priority EMS calls.

6. Adjournment

Allen Beeler motioned to adjourn the meeting, Jeter Cherry seconded the motion to adjourn. All members voted in favor of adjournment (4-0). The meeting adjourned at 5:28 PM, CST

Bill C. Crow
President

*motion: Allen
2nd Martha*

Approved as read

BC