

DELTA COUNTY EMERGENCY SERVICES DISTRICT

Regular Monthly Meeting Minutes

June 23, 2020

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

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

Audience: Tanner Crutcher

1. Call to Order at 4:33 PM, CST

2. Review and discuss "Setting Property Tax Rates Under SB2" –

Discussed the SAFE-D webcast regarding the Senate Bill 2 property tax rate changes and processes for adopting a tax rate under the SB 2 provisions. No action taken

3. Review and discuss Monthly Activity Reports.

Emergency Medical Service (Ambulance) –

Reviewed and accepted the monthly EMS Activity Report for May, 2019

Fire Response Services (Fire Department)

Reviewed and accepted the monthly Fire Activity Report for May, 2019

4. Review and discuss Monthly Financial Reports.

Ambulance Service

Reviewed and accepted EMS Service financial report for April, 2019

Fire Service

Nothing to report; fundraisers not being held due to COVID-19

ESD Financials

Reviewed and accepted revisions to previous financials after reconciliation.

5. New business to consider for next meeting.

Tanner Crutcher asked the board to consider the application of a USDA Rural Community Facilities for Cooper VFD (contracted fire provider) for a response vehicle. Board agreed to allow Crutcher to research the process and funding/match requirements.

6. Adjournment

Jeter Cherry 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 5:46 PM, CST

**Bill C. Crow
President**