

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

July 28, 2021

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

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

Audience:

1. Called to Order at 4:53 PM, CST
2. Minutes of June 23, 2021 Regular Monthly Meeting were reviewed and upon motion made by Ron Thurman and second by Martha Randle, motion carried with a 4-0 vote to approve said minutes.
3. Board members were advised and discussion followed regarding the appointment of Ron Thurman to the Delta County Emergency Services District #1 Board. Commissioners Court approved said appointment on 7-26-21.
4. Proposed Budget for the year 2021-2022 was presented to board. Upon thorough discussion, motion was made by Ron Thurman and seconded by Jeter Cherry that the Budget be approved as presented. Motion carried with a 4-0 vote.
5. Board members were given information regarding request from City of Cooper to participate in ½ of the funding cost for the pavement of a portion of NE 1st Street that fronts both Fire and Ambulance Stations. Discussion ensued and upon motion made by Jeter Cherry and second by Martha Randle, motion carried with a 4-0 vote to approve said 50/50 expenditure for the paving of NE 1st Street that fronts Fire and Ambulance Stations.
6. Board members were advised of need to make changes to signatures on the ESD bank accounts. Members were advised Tanner Crutcher be removed as co-signer and Martha Randle as ESD Treasurer added. Upon thorough discussion and upon motion made by Jeter Cherry and second by Ron Thurman, motion carried for the approval of this bank account signatory change and resolution was prepared and executed authorizing this change.
7. Following Monthly Activity Reports were reviewed, discussed and accepted:
 - Emergency Medical Service (Ambulance) for the month of June, 2021
 - Fire Response Services (Fire Department) for the month of June, 2021
8. Following Monthly Financial Reports were reviewed, discussed and accepted:
 - Hopkins County Hospital District Income Statement effective 5/31/21
 - Delta County Emergency Services District Finance Report for June, 2021
 - Delta County Emergency Services District #1 Financial Report effective 7/28/21
9. Members discussed that Medic #11 ambulance, that had recently been involved in an accident, was being repaired at this time and should be back in service soon with insurance taking care of damages incurred.
10. 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 4-0 vote and the meeting was adjourned at 6:21 PM.

Bill Crow
President

Prepared by Martha Randle
Secretary