

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

March 22, 2022

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

Members Present: Allen Beeler, Martha Randle, Jeter Cherry and Ron Thurman

Members Absent:

Audience:

1. Called to Order by Vice-President, Allen Beeler, at 4:43 PM, CST
2. Minutes of the February 22, 2022 Regular Monthly Meeting were reviewed and upon motion made by Ron Thurman and second by Jeter Cherry, motion carried with a 4-0 vote to approve said minutes.
3. Letter from Bill Crow, President of Delta County Emergency Services District #1, announcing his retirement from the Board effective 3-21-22 was presented to board.
4. Board was advised of need to elect a President and Vice-President due to the retirement of Bill Crow. Board members discussed the two positions. Following discussion...

Jeter Cherry made a nomination to elect Allen Beeler as President and there being no further nominations the nomination carried with majority vote and Allen Beeler was elected President.

Ron Thurman made a nomination to elect Jeter Cherry as Vice-President and there being no further nominations the nomination carried with majority vote and Jeter Cherry was elected Vice-President.

5. Board was advised of the need to have new signatories for the 1st National Bank of Cooper checking and savings accounts. Upon thorough discussion and upon motion made by Ron Thurman and second by Martha Randle the motion carried with a 4-0 vote that the following persons, Allen Beeler, Martha Randle and Jeter Cherry, be designated as authorized signatories and such decision was evidenced by Resolution to be provided 1st National Bank of Cooper.
6. Board members discussed the idea of moving present Website maintenance service to BIS Consulting. Members were given comparison figures for the cost of one time set up fee and annual cost in maintaining the website. Upon motion made by Jeter Cherry and second by Ron Thurman, motion carried with a 4-0 vote to approve BIS Consulting to set up and maintain Delta County Emergency Services District #1 Website.
7. The following Monthly Activity Reports were reviewed, discussed and accepted:
 - Emergency Medical Service (Ambulance) for the month of February, 2022
 - Fire Response Services (Fire Department) for the month of February, 2022
8. The following Monthly Financial Reports were reviewed, discussed and accepted:
 - Hopkins County Hospital District – Delta County EMS Income Statements for the month of February, 2022
 - Delta County Emergency Services District Expense/Income Finance Report for February, 2022
 - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 3/21/22
9. There being no further business to come before the board the meeting was adjourned at 5:48 PM.

Allen Beeler
President



Prepared by Martha Randle
Secretary / Treasurer



APPROVED:

4-26-22