

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

July 26, 2022

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

Members Present: Allen Beeler, Martha Randle, Ron Thurman and Bill Choate

Members Absent: Jeter Cherry

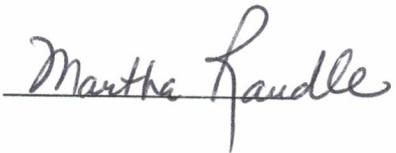
Audience:

1. Called to Order by President, Allen Beeler, at 4:35 PM, CST
2. Minutes of the May 24, 2022 Regular Monthly Meeting were reviewed and upon motion made by Bill Choate and second by Ron Thurman, motion carried with a 4-0 vote to approve said minutes.
3. Proposed Budget for the year 2022-2023 was presented to board. Upon thorough discussion, motion was made by Bill Choate and second by Ron Thurman that Budget be approved as presented. Motion carried with a 4-0 vote.
4. President Beeler advised board that he had been approached by City and Cooper VFD regarding the split of fuel costs on the fire vehicle fleet. Since the hiring of part-time fire personnel, 8-5 Monday-Friday, Fire Engine #35, owned by the City, is being used the majority of the time and is handling both city and county calls. It was requested that the city and the ESD split 50/50 fuel cost for entire fire fleet starting July, 2022. Upon thorough discussion of existing and new fuel cost procedure, a motion was made by Ron Thurman and second by Bill Choate that ESD participate in 50/50 fuel cost split with City. Motion carried with a 4-0 vote.
5. The following Monthly Activity Reports were reviewed, discussed and accepted:
 - Emergency Medical Service (Ambulance) for the months of May & June, 2022
 - Fire Response Services (Fire Department) for the months of May & June, 2022
6. The following Monthly Financial Reports were reviewed, discussed and accepted:
 - Hopkins County Hospital District – Delta County EMS Income Statements for the months of May & June, 2022
 - Delta County Emergency Services District Expense/Income Finance Report for May & June, 2022
 - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 7/25/22
7. There being no further business to come before the board and upon motion made by Ron Thurman and second by Bill Choate, motion carried with a 4-0 vote and the meeting was adjourned at 5:33 PM.

Allen Beeler
President



Prepared by Martha Randle
Secretary / Treasurer



APPROVED: _____

8-23-22