

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

August 23, 2022

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

Members Present: Allen Beeler, Jeter Cherry, Martha Randle, and Bill Choate

Members Absent: Ron Thurman

Audience:

1. Called to Order by President, Allen Beeler, at 4:31 PM, CST
2. Minutes of the July 26, 2022 Regular Monthly Meeting were reviewed and upon motion made by Bill Choate and second by Jeter Cherry, motion carried with a 4-0 vote to approve said minutes.
3. Board members were advised of need to **review, establish, and approve 2022 Tax Rate**. Information was provided and discussion took place. Bill Choate motioned to approve the **2022 Tax Rate of 0.055 per \$100 evaluation**. Second was made by Jeter Cherry and the motion passed with a 4-0 vote.
4. The following Monthly Activity Reports were reviewed, discussed and accepted:
 - Emergency Medical Service (Ambulance) for the month of July, 2022
 - Fire Response Services (Fire Department) for the month of July, 2022
5. The following Monthly Financial Reports were reviewed, discussed and accepted:
 - Hopkins County Hospital District – Delta County EMS Income Statements for the month of July, 2022
 - Delta County Emergency Services District Expense/Income Finance Report for July, 2022
 - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 8/22/22
6. There being no further business to come before the board and upon motion made by Jeter Cherry and second by Bill Choate, motion carried with a 4-0 vote and the meeting was adjourned at 5:30 PM.

Allen Beeler Allen Beeler
President

Prepared by Martha Randle Martha Randle
Secretary / Treasurer

APPROVED: 9-27-22