

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

November 22, 2022

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

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

Members Absent: Bill Choate

Audience:

1. Called to Order by President, Allen Beeler, at 4:31 PM, CST
2. Minutes of the October 25, 2022 Regular Monthly Meeting were reviewed and upon motion made by Jeter Cherry and second by Ron Thurman, motion carried with a 4-0 vote to approve said minutes.
3. President Beeler presented to the board information he obtained from 1st National Bank Cooper regarding soundness, security, and success of Delta County ESD bank accounts. Board members reviewed and discussed this information and upon motion made by Jeter Cherry and second by Ron Thurman, President Beeler was to start the process of movement of excess funds to an interest bearing account. Motion carried with a 4-0 vote.
4. The following Monthly Activity Reports were reviewed, discussed and accepted:
 - Emergency Medical Service (Ambulance) for the month of October, 2022
 - Fire Response Services (Fire Department) for the month of October, 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 October, 2022
 - Delta County Emergency Services District Expense/Income Finance Report for October, 2022
 - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 11/21/22
6. There being no further business to come before the board and upon motion made by Ron Thurman and second by Jeter Cherry, motion carried with a 4-0 vote and the meeting was adjourned at 5:24 PM.

Allen Beeler
President

Allen Beeler

Prepared by Martha Randle
Secretary / Treasurer

Martha Randle

APPROVED:

1-24-23