

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

February 28, 2023

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

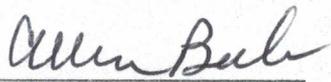
Members Present: Allen Beeler, Jeter Cherry, Ron Thurman, Martha Randle, and Bill Choate

Members Absent:

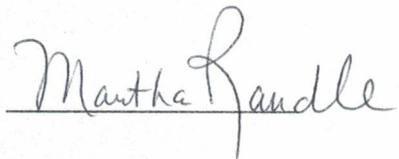
Audience:

1. Called to Order by President, Allen Beeler, at 4:30 PM, CST
2. Minutes of the January 24, 2023 Regular Monthly Meeting were reviewed and upon motion made by Jeter Cherry and second by Bill Choate, motion carried with a 5-0 vote to approve said minutes.
3. President Beeler discussed with board the need for repairs to the Ambulance Station. Members were advised of damage incurred to roof due to wind on 2/8/23 and that insurance adjuster had been out as well as a roofing contractor to inspect the damage. It was also reported that station was in need of painting on the exterior along with a faucet leak. President Beeler was given authority to begin work on getting these repairs made.
4. Following up on a motion made, seconded and approved at the November, 2022 board meeting, President Beeler reported that he had visited with 1st National Bank regarding movement of excess cash funds to an interest bearing account. Members discussed and considered amounts, rates, and options for this action and President Beeler was instructed to continue toward completing this action of movement of excess cash funds.
5. The following Monthly Activity Reports were reviewed, discussed and accepted:
 - Emergency Medical Service (Ambulance) for the month of January, 2023
 - Fire Response Services (Fire Department) for the month of January, 2023
6. The following Monthly Financial Reports were reviewed, discussed and accepted:
 - Hopkins County Hospital District – Delta County EMS Income Statement for the month of January, 2023
 - Delta County Emergency Services District Expense/Income Finance Report for January, 2023
 - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 2/27/23
7. There being no further business to come before the board and upon motion made by Bill Choate and second by Allen Beeler, motion carried with a 5-0 vote and the meeting was adjourned at 5:26 PM.

Allen Beeler
President



Prepared by Martha Randle
Secretary / Treasurer



APPROVED:

3-28-23