

MAY 18 2023

FILED FOR RECORD
AT 7:16 P M

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

AGENDA

Regular Monthly Meeting

May 23, 2023

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

1. Call to Order
2. Read and approve the minutes from April 25, 2023 meeting.
3. Advise board of upcoming resignation of Martha Randle as commissioner and Secretary/Treasurer of Delta County Emergency Services District #1. Letter of resignation will be presented to Commissioner's Court at their June 13, 2023 meeting.
4. Board members to be advised that the terms of three existing commissioners, Allen Beeler appointed 6/08, Jeter Cherry appointed 6/17, and Ron Thurman appointed 7/21, are in need of consideration for re-appointment, retroactive to 6/1/23, to the Delta County Emergency Services District #1 Board for a two year term expiring 6/1/25. Motion, second, and approval will be needed by Board for nominations to be presented to the Delta County Commissioner's. If nominations are approved, the re-appointment request will be made at the County Commissioner's Court meeting on June 13, 2023.
5. Review and discuss Monthly Activity Reports for April, 2023.
Emergency Medical Service (Ambulance)
Fire Response Services (Fire Department)
6. Review and discuss Monthly Financial Reports for April, 2023.
Ambulance Service: Hopkins Co Hospital District
ESD Financials: Expense/Income Finance Report
Cash & Property Assets Financial Report
7. New Business to consider for next meeting.
8. Adjournment



Allen Beeler
President