

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

April 25, 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 March 28, 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 presented to the board Resolution 23-1 regarding mitigation rates for the deployment of emergency and non-emergency services by the Fire Department in connection with services provided/rendered by and for the Delta County Emergency Services District #1. Resolution had been previously provided board members for their review. Upon thorough discussion and consideration and upon motion made by Bill Choate and 2nd by Ron Thurman, the motion carried and board approved said Resolution 23-1 with a 5-0 vote.
4. President Beeler presented to board the need to discuss the hiring of a part-time financial/admin officer to perform the financial/administrative duties of the Delta County Emergency Services District #1. Upon thorough discussion of options and salary and upon motion made by Ron Thurman and 2nd by Jeter Cherry, the motion carried with a 4-0 vote to approve said hiring of financial/admin officer.
5. The following Monthly Activity Reports were reviewed, discussed and accepted:
 - Emergency Medical Service (Ambulance) for the month of March, 2023
 - Fire Response Services (Fire Department) for the month of March, 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 March, 2023
 - Delta County Emergency Services District Expense/Income Finance Report for March, 2023
 - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 4/21/23
7. There being no further business to come before the board and upon motion made by Bill Choate and second by Jeter Cherry, motion carried with a 5-0 vote and the meeting was adjourned at 5:47 PM.

Allen Beeler
President



Prepared by Martha Randle
Secretary / Treasurer



APPROVED:

5-23-23