

JUL 19 2023

FILED FOR RECORD
AT 1103A M

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DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

AGENDA

Regular Monthly Meeting

July 25, 2023

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

1. **Call to Order, Roll Call, Certification of Quorum**
2. **Read and approve the minutes from June 27, 2023 meeting.**
3. **Discuss and approve 23-24 Budget.**
4. **Discuss and vote regarding the nomination of Jacob Vaughn for appointment as a new commissioner of the Delta County Emergency Services District #1. Position is to fill vacant unexpired term expiring 1/1/24. Nomination is to be presented to the County Commissioner's Court for appointment approval on August 8 and effective immediately.**
5. **Board to consider for approval the hiring of Mike Ward as Auditor for the financial records of the Delta County Emergency Services District #1.**
6. **Review and discuss Monthly Activity Reports for June, 2023.**
 - **Emergency Medical Service (Ambulance)**
 - **Fire Response Services (Fire Department)**
7. **Review and discuss Monthly Financial Reports for June, 2023.**
 - **Ambulance Service: Hopkins Co Hospital District**
 - **ESD Financials: Expense/Income Finance Report
Cash & Property Assets Financial Report**
8. **New Business to consider for next meeting.**
9. **Adjournment**



Allen Beeler
President