

**DELTA COUNTY EMERGENCY SERVICES DISTRICT #1**

**MINUTES of Regular Monthly Meeting**

**June 27, 2023**

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

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

**Members Absent: None**

**Audience: Martha Randle, Financial Administrative Assistant**

1. Called to Order by President, Allen Beeler, at 4:41 PM, CST, followed by Roll Call, with a quorum being established.
2. Minutes of the May 23, 2023 Regular Monthly Meeting were reviewed and upon motion made by Ron Thurman and second by Jeter Cherry, motion carried with a 4-0 vote to approve said minutes.
3. Board Members were advised that the existing commissioners, Allen Beeler, Jeter Cherry, and Ron Thurman, had been reappointed as commissioners of the Delta County Emergency Services District #1 for the remainder of two-year terms expiring 1/1/25. Reappointments were made at the June 13, 2023 Delta County Commissioner Court meeting. Board Members were advised of the need to elect officers following these reappointments. Following discussion and upon motion made by Ron Thurman and second by Bill Choate, motion carried with a 4-0 vote to approve the election of the following Officers:
  - President – Allen Beeler
  - Vice-President – Jeter Cherry
  - Secretary – Ron Thurman
  - Treasurer – Bill Choate
4. The following Monthly Activity Reports were reviewed, discussed, and accepted:
  - Emergency Medical Service (Ambulance) for the month of May, 2023
  - Fire Response Services (Fire Department) for the month of May, 2023
5. The following Monthly Financial Reports were reviewed, discussed, and accepted:
  - Hopkins County Hospital District – Delta County EMS Income Statement for the month of May, 2023
  - Delta County Emergency Services District Expense/Income Finance Report for May, 2023
  - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 6/21/23
6. Board members discussed the following general information:
  - Additional Board Member is needed due to resignation of Martha Randle. Possible candidates were discussed and nomination for this position will be made at July, 2023 board meeting for recommendation to Delta County Commissioners Court at August 8, 2023 meeting.
  - The 2022 Brush Truck would be picked up 6/28/23.
  - 2023-2024 Budget Process has begun
  - Cooper VFD is in process of Hose, Ladder, & Pump Required inspections and ESD would pay a portion of this expense

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 4-0 vote and the meeting was adjourned at 5:35 PM.

APPROVED: 7-25-23

Date

Allen Beeler

Allen Beeler, President

Prepared by:

Martha Randle

Martha Randle, Financial Administrative Assistant

With approval of:

Ron Thurman

Ron Thurman, Board Secretary