

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

July 25, 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 and Jacob Vaughn

1. Called to Order by President, Allen Beeler, at 4:30 PM, CST, followed by Roll Call, with a quorum being established.
2. Minutes of the June 27, 2023 Regular Monthly Meeting were reviewed and upon motion made by Jeter Cherry and second by Bill Choate, motion carried with a 4-0 vote to approve said minutes.
3. Proposed Budget for the year 23-24 was presented to board. Upon thorough discussion, motion was made by Ron Thurman and second by Jeter Cherry that 23-24 Budget be approved as presented. Motion carried with a 4-0 vote.
4. Members discussed willingness of Jacob Vaughn to accept nomination for appointment as a commissioner of the ESD Board. Position is to fill vacant unexpired term expiring 1/1/24. Upon motion made by Ron Thurman and second by Bill Choate, motion carried with a 4-0 vote to nominate Jacob Vaughn as a new commissioner. Nomination to be presented to the County Commissioner's Court on August 8 for appointment approval and effective immediately.
5. Board was advised of the willingness of Mike Ward to perform an audit of the Delta County Emergency Services District #1 financial records. Board discussed services he would perform, audit time frame, and cost. Upon motion made by Bill Choate and second by Jeter Cherry, motion carried with a 4-0 vote to approve the hiring of Mike Ward as Delta County Emergency Services District #1 auditor.
6. The following Monthly Activity Reports were reviewed, discussed, and accepted:
 - Emergency Medical Service (Ambulance) for the month of June, 2023
 - Fire Response Services (Fire Department) for the month of June, 2023
7. The following Monthly Financial Reports were reviewed, discussed, and accepted:
 - Hopkins County Hospital District – Delta County EMS Income Statement for the month of June, 2023
 - Delta County Emergency Services District Expense/Income Finance Report for June, 2023
 - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 7/19/23
8. Board members discussed the following general information:
 - The 2022 Brush Truck was picked up 6/28/23 and is on site at Cooper VFD
 - Tax Rate determination will need to be discussed next month
 - Brent Smith said ambulances were in good shape for next budget year
 - Information regarding TAC insurance, rates, etc. obtained on Webex training 7/12/23 was shared with board
9. There being no further business to come before the board and upon motion made by Bill Choate and second by Ron Thurman, motion carried with a 4-0 vote to adjourn said meeting and the meeting was adjourned at 5:29 PM.

APPROVED: 8-22-23

Date

Allen Beeler

Allen Beeler, President

Prepared by:

Martha Randle

Martha Randle, Financial Administrative Assistant

With approval of:

Ron Thurman

Ron Thurman, Board Secretary