

**DELTA COUNTY EMERGENCY SERVICES DISTRICT #1**

**MINUTES of Regular Monthly Meeting**

**August 22, 2023**

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

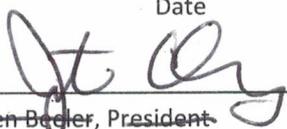
**Members Present: Allen Beeler, Jeter Cherry, Ron Thurman, Bill Choate, and Jacob Vaughn**

**Members Absent: None**

**Audience: Martha Randle**

1. Called to Order by President, Allen Beeler, at 4:35 PM, CST, followed by Roll Call, with a quorum being established.
2. Minutes of the July 25, 2023 Regular Monthly Meeting were reviewed and upon motion made by Bill Choate and second by Jeter Cherry, motion carried with a 5-0 vote to approve said minutes.
3. Board members were advised of need to review, establish, and approve 2023 Tax Rate. Information was provided and discussion took place. Bill Choate motioned to approve the 2023 Tax Rate of 0.045 per \$100 valuation. Second was made by Jacob Vaughn and the motion passed with a 5-0 vote.
4. The following Monthly Activity Reports were reviewed, discussed, and accepted:
  - Emergency Medical Service (Ambulance) for the month of July, 2023
  - Fire Response Services (Fire Department) for the month of July, 2023 was not available due to computer issues and will be available next month for review.
5. The following Monthly Financial Reports were reviewed, discussed, and accepted:
  - Hopkins County Hospital District – Delta County EMS Income Statement for the month of July, 2023
  - Delta County Emergency Services District Expense/Income Finance Report for July, 2023
  - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 8/17/23
6. Board members discussed the following general information:
  - The 2022 Brush Truck grant reimbursement had been received and deposited
7. There being no further business to come before the board and upon motion made by Jeter Cherry and second by Jacob Vaughn, motion carried with a 5-0 vote to adjourn said meeting and the meeting was adjourned at 5:22 PM.

APPROVED: 9-26-23  
Date

  
Allen Beeler, President

Jeter Cherry, Vice President

Prepared by:

  
Martha Randle, Financial Administrative Assistant

With approval of:

  
Ron Thurman, Board Secretary