

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

October 24, 2023

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

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

Members Absent: Bill Choate

Audience: Brent Smith – Hopkins County Hospital District

1. Called to Order by President, Allen Beeler, at 4:30 PM, CST, followed by Roll Call, with a quorum being established.
2. Board members were advised that Auditor Mike Ward, CPA, had contacted office on Friday, October 20th and audit report for the Delta County Emergency Services District #1 would not be able to be completed by October 24th meeting date and asked that he be put on agenda for November meeting to present the audit. Audit presentation, Item #2 on agenda, was tabled until November meeting.
3. Brent Smith, EMS Director for Hopkins County Hospital District, spoke on Delta County Emergency Services District #1 past year finances and perhaps a small increase in income the next fiscal year 2023-2024. The account with Hopkins County Hospital District will be settled with an additional 2022-2023 subsidy payment of \$133,102.43. Smith discussed new insurance payouts by Medicare and Medicaid. Future new/upgraded ambulance needs and costs were discussed. Smith said that at same time Hopkins County Hospital District ordered a new ambulance in 2024 that they could also order one for Delta County Emergency Services District #1 with ambulances not being delivered until sometime in the year 2025.
4. Board members were presented with billing invoice for additional 2022-2023 subsidy owed Hopkins County Hospital District. Upon discussion and upon motion made by Jacob Vaughn and second by Jeter Cherry, motion carried with 4-0 vote to approve final fiscal year end payment of \$133,102.43 to conclude this fiscal year 2022-2023 contract with Hopkins County Hospital District for ambulance services.
5. Minutes of the September 26, 2023 Regular Monthly Meeting were reviewed and upon motion made by Jacob Vaughn and second by Jeter Cherry, motion carried with a 4-0 vote to approve said minutes.
6. The following Monthly Activity Reports were reviewed, discussed, and accepted:
 - Emergency Medical Service (Ambulance) for the month of September, 2023
 - Fire Response Services (Fire Department) for the month of September, 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 September, 2023
 - Delta County Emergency Services District Income/Expense Finance Report for September, 2023
 - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 10/18/23
8. Board members discussed the following general information:
 - Generac Service Plan offering on generator installed 3/2022 at ambulance station. Members briefly discussed and item was tabled until November meeting.
 - Financial assistance, if needed, to Cooper Volunteer Fire Department for purchase of Ag Rescue equipment. Board expressed interest in helping but Item was tabled until Fire Department expressed a need for assistance.

9. There being no further business to come before the board and upon motion made by Ron Thurman and second by Jacob Vaughn, motion carried with a 4-0 vote to adjourn said meeting and the meeting was adjourned at 5:35 PM.

APPROVED: 11-27-23

Date

Allen Beeler

Allen Beeler, President

Prepared by:

Martha Randle

Martha Randle, Financial Administrative Assistant

With submission and approval of:

Ron Thurman

Ron Thurman, Board Secretary