

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

September 26, 2023

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

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

Members Absent: Allen Beeler

Audience: Martha Randle

1. Called to Order by Vice-President, Jeter Cherry, at 4:30 PM, CST, followed by Roll Call, with a quorum being established.
2. Minutes of the August 22, 2023 Regular Monthly Meeting were reviewed and upon motion made by Bill Choate and second by Jacob Vaughn, motion carried with a 4-0 vote to approve said minutes.
3. The following Monthly Activity Reports were reviewed, discussed, and accepted:
  - Emergency Medical Service (Ambulance) for the month of August, 2023
  - Fire Response Services (Fire Department) for the month of July and August, 2023
4. The following Monthly Financial Reports were reviewed, discussed, and accepted:
  - Hopkins County Hospital District – Delta County EMS Income Statement for the month of August, 2023
  - Delta County Emergency Services District Income/Expense Finance Report for August, 2023
  - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 9/21/23
5. There being no further business to come before the board and upon motion made by Ron Thurman and second by Bill Choate, motion carried with a 4-0 vote to adjourn said meeting and the meeting was adjourned at 5:00 PM.

APPROVED: 10-24-23

Date

Allen Beeler

Allen Beeler, President

Prepared by:

Martha Randle

Martha Randle, Financial Administrative Assistant

With approval of:

Ron Thurman

Ron Thurman, Board Secretary