

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

November 27, 2023

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

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

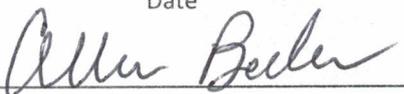
Members Absent:

Audience: Martha Randle

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 the office advising that audit report for the Delta County Emergency Services District #1 would not be available for presentation at the November 27th meeting as anticipated. Mr. Ward asked that he be put on the agenda for the next regular meeting to present the audit. Audit presentation, Item #2 on agenda, was tabled until next regular meeting.
3. Minutes of the October 24, 2023 Regular Monthly Meeting were reviewed and upon motion made by Bill Choate and second by Jacob Vaughn, motion carried with a 5-0 vote to approve said minutes.
4. The following Monthly Activity Reports were reviewed, discussed, and accepted:
 - Emergency Medical Service (Ambulance) for the month of October, 2023
 - Fire Response Services (Fire Department) for the month of October, 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 October, 2023
 - Delta County Emergency Services District Income/Expense Finance Report for October, 2023
 - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 11-21-23
6. Board members discussed the following general information:
 - Generac Service Plan offering on generator installed 3/2022 at ambulance station. Members discussed and decision was made to not accept service plan.
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 5-0 vote to adjourn said meeting and the meeting was adjourned at 5:00 PM.

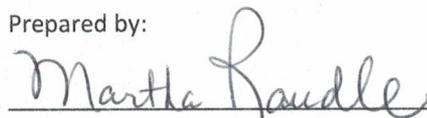
APPROVED: 1-23-24

Date



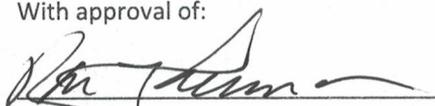
Allen Beeler, President

Prepared by:



Martha Randle, Financial Administrative Assistant

With approval of:



Ron Thurman, Board Secretary