

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

March 26, 2024

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

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

Members Absent:

Audience:

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 February 27, 2024 Regular Monthly Meeting were reviewed and upon motion made by Jeter Cherry and second by Bill Choate, motion carried with a 5-0 vote to approve said minutes.
3. The following Monthly Activity Reports were reviewed, discussed, and accepted:
 - Emergency Medical Service (Ambulance) for the month of February, 2024
 - Fire Response Services (Fire Department) for the month of February, 2024
4. The following Monthly Financial Reports were reviewed, discussed, and accepted:
 - Hopkins County Hospital District – Delta County EMS Income Statement for the month of February, 2024
 - Delta County Emergency Services District Income/Expense Finance Report for February, 2024
 - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 3/20/24
5. Board discussed request made by Rodney Jones, Delta County Ambulance Station, for covered employee parking at the ambulance station. Action on this item was tabled on 1/23/24 and 2/27/24 pending further information. The board again tabled this request due to the need for competitive bids, possible city planning and zoning permits, and further information which was needed.
6. There being no further business to come before the board and upon motion made by Bill Choate and second by Jacob Vaughn, motion carried with a 5-0 vote to adjourn said meeting and the meeting was adjourned at 4:48 PM.

APPROVED: 4-23-24
Date

Allen Beeler
Allen Beeler, President

Prepared by:

Martha Randle
Martha Randle, Financial Administrative Assistant

With approval of:

Ron Thurman
Ron Thurman, Board Secretary