

MAY 23 2024

FILED FOR RECORD

AT 10:13 A. M.

Yocciolo

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

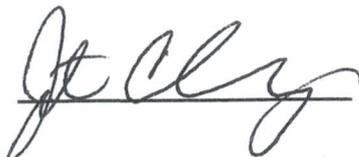
AGENDA

Regular Monthly Meeting

May 28, 2024

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

1. Call to Order, Roll Call, Certification of Quorum
2. Auditor Mike Ward, CPA, to present audit of the financial records of the Delta County Emergency Services District #1 for the period of October 1, 2022 to September 30, 2023. Upon presentation of this audit, the board to consider approval of said audit.
3. Read and approve the minutes from April 23, 2024.
4. Review and discuss Monthly Activity Reports for April, 2024.
 - Emergency Medical Service (Ambulance)
 - Fire Response Services (Fire Department)
5. Review and discuss Monthly Financial Reports for April, 2024.
 - Ambulance Service: Hopkins Co Hospital District
 - ESD Financials: Expense/Income Finance Report
Cash & Property Assets Financial Report
6. Board to discuss information provided about insurance for Real Property, Auto Liability, medical & physical damage, General Liability, Errors and Omissions Liability, and Cyber Liability received from TML Intergovernmental Risk Pool. Information and quotes from the existing insurance provider, Texas Assn of Counties (TAC), will also be provided as a comparison. The board will need to compare, and a decision and vote will be necessary as to which insurance provider to be used for coverage.
7. Other business to discuss and/or new business to consider for the next meeting.
8. Adjournment



Jeter Cherry, Vice-President