

**DELTA COUNTY EMERGENCY SERVICES DISTRICT #1**

**MINUTES of Regular Monthly Meeting**

**April 23, 2024**

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

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

**Members Absent: Jacob Vaughn**

**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. Minutes of the March 26, 2024 Regular Monthly Meeting were reviewed and upon motion made by Jeter Cherry and second by Ron Thurman, 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 March, 2024
  - Fire Response Services (Fire Department) for the month of March, 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 March, 2024
  - Delta County Emergency Services District Income/Expense Finance Report for March, 2024
  - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 4/16/24
5. Board members discussed the following general information:
  - Updated information regarding the request made by Rodney Jones, Delta County Ambulance Station, for covered employee parking at the ambulance station was provided to the board. Action on this item was tabled on 1/23, 2/27, and 3/26/24 pending further information regarding action needed from City of Cooper for planning and zoning permit and competitive bids. President Beeler advised the board that the City Planning and Zoning Committee had met and had not approved the request for the proposed structure due to the location of the proposed structure not complying with City of Cooper setback lines regulations. President Beeler had advised Rodney Jones of the decision. No action was necessary from the board following this decision.
  - Brent Smith, HCHD, had updated via e-mail on the progress of the new replacement ambulance and had advised that delivery of the chassis was still on target for a July delivery.
  - Board members were advised that previously approved Ag-Rescue equipment had been delivered to the Cooper Volunteer Fire Department and that ESD share of the cost for that equipment had been paid.
  - Board members were advised that Mike Ward, CPA, had been contacted regarding progress of 9-30-23 Audit for the Delta County Emergency Services District #1. Mr. Ward has promised that completed Audit will be available at the May 28, 2024 meeting.
6. 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 4-0 vote to adjourn said meeting and the meeting was adjourned at 5:02 PM.

APPROVED: 5-28-24

Date

Allen Beeler

Allen Beeler, President

Prepared by:

Martha Randle

Martha Randle, Financial Administrative Assistant

With approval of:

Ron Thurman

Ron Thurman, Board Secretary