

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

May 28, 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: Mike Ward, CPA, and 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. Auditor Mike Ward, CPA, presented the Audit and Annual Financial Report of the Delta County Emergency Services District #1 for the Fiscal Year Ended September 30, 2023. Mr. Ward provided each board member with a copy of the said report and upon presentation of the report he asked for any discussion or questions. Following the discussion and question session a motion was made by Bill Choate to accept the report as presented. Motion was seconded by Jeter Cherry and motion carried with a 5-0 vote.
3. Minutes of the April 23, 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.
4. The following Monthly Activity Reports were reviewed, discussed, and accepted:
 - Emergency Medical Service (Ambulance) for the month of April, 2024
 - Fire Response Services (Fire Department) for the month of April, 2024
5. The following Monthly Financial Reports were reviewed, discussed, and accepted:
 - Hopkins County Hospital District – Delta County EMS Income Statement for the month of April, 2024
 - Delta County Emergency Services District Income/Expense Finance Report for April, 2024
 - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 5/23/24
6. Board members were previously provided with property, vehicle, and liability insurance quote comparison numbers for review and advised that action would need to be taken to choose quotes provided by new carrier TML or remain with TAC as our insurance carrier. A thorough discussion of contribution expense numbers and coverages provided was conducted. Following this discussion a motion was made by Jeter Cherry to change to TML as our insurance carrier effective 7-1-24. Ron Thurman seconded the motion and the motion carried with a 5-0 vote.
7. Board members discussed the following general information:
 - Board members were advised that previously approved Active Threat Ballistic Vests and Helmets equipment were beginning to be delivered in multiple shipments to the Cooper Volunteer Fire Department and that ESD would be paying for this equipment when advised that all was as ordered and received.

8. 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 5:37 PM.

APPROVED: _____

7-25-24

Date

Allen Beeler

Allen Beeler, President

Prepared by: _____

Martha Randle

Martha Randle, Financial Administrative Assistant

With approval of: _____

Ron Thurman

Ron Thurman, Board Secretary