

AUG 22 2024

FILED FOR RECORD
AT 10:21 A.M.
Janice Roberts

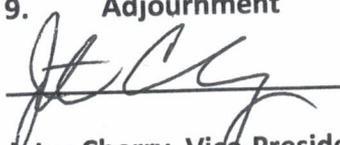
DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

AGENDA

**Regular Monthly Meeting
Thursday, August 29, 2024**

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

1. **Call to Order, Roll Call, Certification of Quorum**
2. **Read and consider for approval the Regular Monthly Meeting minutes from July 23, 2024.**
3. **Read and consider for approval the Special Called Work Session Meeting minutes from August 19, 2024.**
4. **Brent Smith, EMS Director, Hopkins County EMS, to be present at meeting to discuss Contract for Ambulance Services – Delta County Emergency Services District #1 up for renewal November 30, 2024. As an anticipated new added service and made a part of this contract at Appendix E, Mr. Smith will be discussing Contract Communications for Fire and EMS Calls and funding that will be required with this added service. Mr. Smith will also be reporting on financial reports for the Delta County Emergency Services District #1 and giving an update on progress of new ambulance.**
5. **Review, establish and consider for approval 2024 Proposed Tax Rate.**
6. **Review and discuss Monthly Activity Reports for July, 2024.**
 - **Emergency Medical Service (Ambulance)**
 - **Fire Response Services (Fire Department)**
7. **Review and discuss Monthly Financial Reports for July, 2024.**
 - **Ambulance Service: Hopkins Co Hospital District**
 - **ESD Financials: Expense/Income Finance Report
Cash & Property Assets Financial Report**
8. **Other business to discuss and/or new business to consider for the next meeting.**
 - **Discuss any new information regarding FEMA SAFER Grant that may or may not be received since board acceptance approval on 8-19-24.**
9. **Adjournment**


Jeter Cherry, Vice-President