

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

July 23, 2024

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

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

Members Absent: Bill Choate

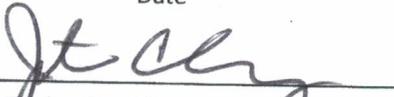
Audience: Martha Randle

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 June 25, 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. Proposed Budget for the year 24-25 was presented to the Board. Upon thorough discussion, a motion was made by Ron Thurman and second by Jacob Vaughn that the year 24-25 Budget be approved as presented. Motion carried with a 4-0 vote.
4. The following Monthly Activity Reports were reviewed, discussed, and accepted:
 - Emergency Medical Service (Ambulance) for the month of June, 2024
 - Fire Response Services (Fire Department) for the month of June, 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 June, 2024
 - Delta County Emergency Services District Income/Expense Finance Report for June, 2024
 - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 7/18/24
6. Board members discussed the following general information and New Business for August meeting:
 - Board members were advised that shipment of previously approved Active Threat Ballistic Vests and Helmets equipment had been received at the Cooper Volunteer Fire Department. Tanner Crutcher has approved shipment, and the invoice has been okayed to pay and payment will be made in the next few days.
 - Ambulance Services Contract with Hopkins County EMS ends November 30, 2024 and a new contract has been received for our review but too late to put on July agenda. Contract review and vote will be placed on August, 2024 agenda.
 - Tanner Crutcher has approached the Delta County Emergency Services District #1 with a request for funding of an annual service fee for a proposed Fire Department/EMS Dispatch Service to be operated by the Hopkins County Hospital District/EMS. Further information will be provided to the ESD, and the item will be placed on the August 2024 agenda.
 - Board members were advised that 2024 Tax Rate would need to be considered and approved by end of August and would be placed on the August, 2024 agenda.

7. There being no further business to come before the board and upon motion made by Ron Thurman and second by Jeter Cherry, motion carried with a 4-0 vote to adjourn said meeting and the meeting was adjourned at 5:34 PM.

APPROVED: 8-29-24

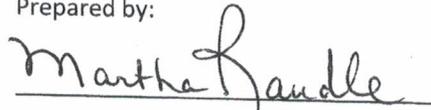
Date



~~Allen Beeler, President~~

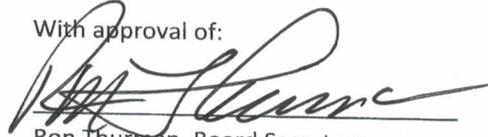
Jeter Cherry, Vice-President

Prepared by:



Martha Randle, Financial Administrative Assistant

With approval of:



Ron Thurman, Board Secretary