

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

Thursday, August 29, 2024

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

Members Present: Jeter Cherry, Ron Thurman, Bill Choate, and Jacob Vaughn

Members Absent: Allen Beeler

Audience: Martha Randle and Brent Smith, via phone

1. Called to Order by Vice-President, Jeter Cherry, at 4:30 PM, CST, followed by Roll Call, with a quorum being established.
2. Minutes of the July 23, 2024 Regular Monthly Meeting were reviewed and upon motion made by Ron Thurman and second by Bill Choate, motion carried with a 4-0 vote to approve said minutes.
3. Minutes of the August 19, 2024 Special Called Work Meeting were reviewed and upon motion made by Ron Thurman and second by Bill Choate, motion carried with a 4-0 vote to approve said minutes.
4. Brent Smith, EMS Director, Hopkins County EMS, joined the meeting via phone to discuss Contract for Ambulance Services with Delta County Emergency Services District #1 that is up for renewal November 30, 2024. Copy of new contract had been previously provided to all board members for consideration. Smith discussed renewal contract along with the anticipated new added service of Contract Communications for Fire and EMS Calls and required funding which has been added as Appendix E of Contract Renewal being presented. Thorough discussion of this contract along with added Appendix E was held as well as time for questions. Following this discussion, a motion was made by Jacob Vaughn and second by Ron Thurman that the Contract for Ambulance Services for Delta County Emergency Services District #1 effective December 1, 2024 be approved as presented. Motion carried with a 4-0 vote.

EMS Director Smith additionally reported on the following:

- Hopkins County Hospital District Financial reports for the Delta County Emergency Services District #1
- Provided updated information regarding new replacement ambulance and progress of its build. Anticipated delivery is around December 1.

At this point Mr. Smith left the meeting.

5. Board members were advised of the need to review and consider for approval the previously proposed 2024 No-New Revenue Tax Rate of \$.043164 per \$100 valuation. Following discussion, a motion was made by Bill Choate to accept a 2024 No-New Revenue Tax Rate of \$.043164 per \$100 valuation. Second was made by Ron Thurman and motion passed with a 4-0 vote.
6. The following Monthly Activity Reports were reviewed, discussed, and accepted:
 - Emergency Medical Service (Ambulance) for the month of July, 2024
 - Fire Response Services (Fire Department) for the month of July, 2024

7. The following Monthly Financial Reports were reviewed, discussed, and accepted:
- Hopkins County Hospital District – Delta County EMS Income Statement for the month of July, 2024
 - Delta County Emergency Services District Income/Expense Finance Report for July, 2024
 - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 8/22/24
8. Board members discussed the following general information and New Business to consider for next meeting:
- Board was advised that no new information had been received regarding the FEMA SAFER Grant
 - Board was advised that CD was maturing and per information from FNB officials it would automatically mature at same terms and rate if no change indicated from Delta County ESD #1. It was the consensus of board to let the CD automatically mature at same terms and rate.
9. 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 4-0 vote to adjourn said meeting and the meeting was adjourned at 5:41 PM.

APPROVED: 9/24/2024
Date

Allen Beeler, President

Allen Beeler
Allen Beeler

Prepared by:

Martha Randle

Martha Randle, Financial Administrative Assistant

With approval of:

Ron Thurman

Ron Thurman, Board Secretary