

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

Tuesday, September 24, 2024

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

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

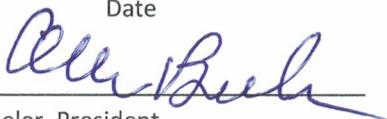
**Members Absent:**

**Audience:**

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 August 29, 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.
3. The following Monthly Activity Reports were reviewed, discussed, and accepted:
  - Emergency Medical Service (Ambulance) for the month of August, 2024
  - Fire Response Services (Fire Department) for the month of August, 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 August 2024
  - Delta County Emergency Services District Income/Expense Finance Report for August, 2024
  - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 9/18/24
5. Board members discussed the following general information and New Business to consider for next meeting:
  - Board discussed ESD finances that would be required in connection with recent acceptance of the FEMA SAFER Grant by the city. Further discussion and information were desired and President Beeler was to gather this information for next month's meeting.
6. 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 5:05 PM.

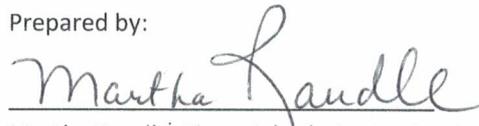
APPROVED: 10-22-24

Date



Allen Beeler, President

Prepared by:



Martha Randle, Financial Administrative Assistant

With approval of:



Ron Thurman, Board Secretary