

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

Tuesday, November 26, 2024

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

Members Present: Allen Beeler, Jeter Cherry, and Bill Choate

Members Absent: Ron Thurman and Jacob Vaughn

Audience: Martha Randle

1. Called to Order by President, Allen Beeler, at 4:31 PM, CST, followed by Roll Call, with a quorum being established.
2. Minutes of October 22, 2024 Regular Monthly Meeting were reviewed and upon motion made by Bill Choate and second by Jeter Cherry, motion carried with a 3-0 vote to approve said minutes.
3. Board Members were advised that the terms of three existing commissioners of the Delta County Emergency Services District #1 Board, being Allen Beeler, Jeter Cherry, and Ron Thurman, re-appointed effective 6/23, needed consideration for re-appointment, effective 1/1/25 for a two-year term expiring 1/1/27. Upon discussion and respective board members' willingness to continue serving, a motion was made by Bill Choate and a 2nd by Jeter Cherry to accept these three nominations for presentation to the Delta County Commissioner's Court for re-appointment. Motion carried with a 3-0 vote that these nominations be presented to the Delta County Commissioner's Court at their December 10, 2024 regular meeting. Letter of request for re-appointments to be provided to the County Judge.
4. The following Monthly Activity Reports were reviewed, discussed, and accepted:
 - Emergency Medical Service (Ambulance) for the month of October, 2024
 - Fire Response Services (Fire Department) for the month of October, 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 October, 2024
 - Delta County Emergency Services District Income/Expense Finance Report for October, 2024
 - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 11/22/24
6. Board members discussed the following general information and New Business to consider for next meeting:
 - Board members discussed the recent payment to Hopkins County Hospital District for the newly completed 2024 Ford F450 Ambulance with anticipated delivery to be around the first of December, 2024.
 - Board members discussed the recent transition of EMS and Fire dispatching to Hopkins County EMS which took place on November 4, 2024 at 12:00 p.m. and discussed the related invoice to be paid.
 - Board members were advised that office was in the process of submitting information to Auditor Mike Ward, CPA, in preparation of the 9-30-2024 Fiscal Year End Audit as required.

7. There being no further business to come before the board and upon motion made by Jeter Cherry and second by Bill Choate, motion carried with a 3-0 vote to adjourn said meeting and the meeting was adjourned at 5:10 PM.

APPROVED: 1-28-25
Date

Allen Beeler
Allen Beeler, President

Prepared by:

Martha Randle

Martha Randle, Financial Administrative Assistant

With approval of:

Ron Thurman

Ron Thurman, Board Secretary