

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

FEB 20 2025

AGENDA

Regular Monthly Meeting

Tuesday, February 25, 2025

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

FILED FOR RECORD
AT 11:34 M

1. **Call to Order, Roll Call, Certification of Quorum**
2. **Read and consider for approval the Regular Monthly Meeting minutes from January 28, 2025.**
3. **Review and discuss Monthly Activity Reports for January, 2025.**
 - **Emergency Medical Service (Ambulance)**
 - **Fire Response Services (Fire Department)**
4. **Review and discuss Monthly Financial Reports for January, 2025.**
 - **Ambulance Service: Hopkins Co Hospital District**
 - **ESD Financials: Expense/Income Finance Report
Cash & Property Assets Financial Report**
5. **Other business to discuss and/or new business to consider for the next meeting.**
 - **Board to be advised that office has been in contact with Auditor Mike Ward, CPA, regarding progress of the 9-30-2024 Fiscal Year End Audit as required. Mr. Ward has advised that he needs additional time due to other clients and has promised audit to us by the March, 2025 meeting.**
6. **Adjournment**



Allen Beeler, President