

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

Tuesday, January 28, 2025

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

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

Members Absent: Jeter Cherry

Audience: Martha Randle

1. Called to Order by President, Allen Beeler, at 4:37 PM, CST, followed by Roll Call, with a quorum being established.
2. Minutes of November 26, 2024 and December, 2024 Regular Monthly Meeting were reviewed and upon motion made by Bill Choate and second by Jacob Vaughn, motion carried with a 4-0 vote to approve said minutes.
3. The following Monthly Activity Reports were reviewed, discussed, and accepted:
 - Emergency Medical Service (Ambulance) for the months of November and December, 2024
 - Fire Response Services (Fire Department) for the months of November and December, 2024
4. The following Monthly Financial Reports were reviewed, discussed, and accepted:
 - Hopkins County Hospital District – Delta County EMS Income Statement for the months of November and December, 2024
 - Delta County Emergency Services District Income/Expense Finance Reports for November and December, 2024
 - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 1/27/25
5. Board members discussed the following general information and New Business to consider for the next meeting:
 - Board was advised that office submitted in early December information to Auditor Mike Ward, CPA, in preparation of the 9-30-2024 Fiscal Year End Audit as required. Mr. Ward has been contacted recently and will let us know when to expect the completed audit.
 - Board was advised that the Commissioner's Court approved re-appointment of three existing Board members whose terms were to expire 1/1/25. Allen Beeler, Jeter Cherry, and Ron Thurman were each reappointed for a two-year term to expire 1/1/27 at the regular 12-10-24 Commissioner's Court meeting
 - Board discussed information sent to each member that was recently received from Judge Crutcher regarding Amendment to a Tax Abatement Agreement to Enel Green Power Estonian Solar Project, LLC. Commissioners Court consideration and appropriate action to be taken February 11, 2025.
6. There being no further business to come before the board and upon motion made by Jacob Vaughn and second by Bill Choate, motion carried with a 4-0 vote to adjourn said meeting and the meeting was adjourned at 5:17 PM.

APPROVED: 2-25-25

Date

Allen Beeler

Allen Beeler, President

Prepared by:

Martha Randle

Martha Randle, Financial Administrative Assistant

With approval of:

Ron Thurman

Ron Thurman, Board Secretary