

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

Tuesday, February 25, 2025

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

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

Members Absent: Bill Choate

Audience: Martha Randle

1. Called to Order by President, Allen Beeler, at 4:34 PM, CST, followed by Roll Call, with a quorum being established.
2. Minutes of January 28, 2025 Regular Monthly Meeting were reviewed and upon motion made by Jeter Cherry 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 month of January, 2025
 - Fire Response Services (Fire Department) for the month of January, 2025
4. The following Monthly Financial Reports were reviewed, discussed, and accepted:
 - Hopkins County Hospital District- Delta County EMS Income Statement for the month of January, 2025
 - Delta County Emergency Services District Income/Expense Finance Report for January, 2025
 - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 2/20/25
5. Board members discussed the following general information and New Business to consider for the next meeting:
 - Board was advised that office had 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 March, 2025 meeting.
6. There being no further business to come before the board and upon motion made by Ron Thurman and second by Jeter Cherry, motion carried with a 4-0 vote to adjourn said meeting and the meeting was adjourned at 5:00 PM.

APPROVED:

4-22-25

Date

Allen Beeler

Allen Beeler, President

Prepared by:

Martha Randle

Martha Randle, Financial Administrative Assistant

With approval of:

Ron Thurman

Ron Thurman, Board Secretary