

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

Tuesday, June 24, 2025

3:30 P.M. - Court House, ESD Office

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

Members Absent: Jacob Vaughn

Audience: Martha Randle

1. Called to Order by President, Allen Beeler, at 3:33 PM, CST, followed by Roll Call, with a quorum being established.
2. Minutes of May 27, 2025 Regular Monthly Meeting were reviewed and upon motion made by Bill Choate and second by Jeter Cherry, a 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 May, 2025
 - Fire Response Services (Fire Department) for the month of May, 2025
4. The following Monthly Financial Reports were reviewed, discussed, and accepted:
 - Hopkins County Hospital District- Delta County EMS Statement of Activity for the month of May, 2025
 - Delta County Emergency Services District Income/Expense Finance Reports for May, 2025
 - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 6/18/2025
5. Board members discussed the following general information and New Business to consider for the next meeting:
 - Board had been provided earlier with information regarding upcoming 7/1/25 renewal of Property, Liability, and Vehicle Insurance with TML. Upon review and discussion, office was given authority to renew insurance as provided.
 - Board had tabled decision on the bids received for the exterior repair and painting of the ambulance station at May meeting until further information was obtained. Board again discussed bids and additional information and a decision was made to move forward with this repair and painting with the contractor chosen.
6. There being no further business to come before the board and upon motion made by Ron Thurman and second by Bill Choate, motion carried with a 4-0 vote to adjourn said meeting and the meeting was adjourned at 4:06 PM.

APPROVED: 7-22-25
Date

Allen Beeler
Allen Beeler, President

Prepared by:
Martha Randle
Martha Randle, Financial Administrative Assistant

With approval of:
Ron Thurman
Ron Thurman, Board Secretary