

**DELTA COUNTY EMERGENCY SERVICES DISTRICT #1**

**MINUTES of Regular Monthly Meeting**

**Tuesday, October 28, 2025**

**6:00 P.M. - Court House, ESD Office**

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

**Members Absent: None**

**Audience: None**

1. Called to Order by President, Allen Beeler, at 6:00 PM, CST, followed by Roll Call, with a quorum being established.
2. Minutes of September 23, 2025 Regular Monthly Meeting were reviewed and upon motion made by Bill Choate and second by Jeter Cherry, a motion carried with a 5-0 vote to approve said minutes.
3. The following Monthly Activity Reports were reviewed, discussed, and accepted:
  - Emergency Medical Service (Ambulance) for the month of September, 2025
  - Fire Response Services (Fire Department) for the month of September, 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 September, 2025
  - Delta County Emergency Services District Income/Expense Finance Reports for September, 2025
  - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 10/21/2025
5. Board Members were presented with the billing invoice for the FY 2025 subsidy shortage owed to Hopkins County Hospital District. Upon discussion and motion made by Ron Thurman and 2<sup>nd</sup> by Bill Choate, motion carried with a 5-0 vote to approve final fiscal year end payment of \$122,045.70 to conclude this fiscal year 2025 contract with Hopkins County Hospital District for ambulances services.
6. Board Members were advised of the need to discuss and consider possible action on changing the time of the Monthly Regular Board Meetings of the Delta County Emergency Services District #1 from 6:00 PM to 4:30 PM. Upon thorough discussion a Motion was made by Jacob Vaughn to change the meeting time of the Regular 4<sup>th</sup> Tuesday Delta County Emergency Services District #1 Board Meetings from 6:00 PM back to 4:30 PM effective with November, 2025 meeting. Jeter Cherry seconded the motion and motion carried with a 5-0 vote.
7. Board Members discussed the following general information and New Business to consider for the next meeting:
  - Board Members were asked to discuss information provided by Tanner Crutcher regarding Delta County VFD Grant opportunities that had become available in connection with House Bill 2604 Grant meeting on 10/14/25 with the Texas A&M Forest Service. Delta County Emergency Services District has been asked to consider providing funds needed ABOVE the (Vehicle Cost – Grant Proceeds -Department Match). This information had been provided to the Board for their review prior to regular board meeting. Grants

were explained as Klondike VFD and Enloe VFD having long-standing grant requests in the system for several years awaiting available funding as follows:

- Klondike VFD for a brush truck since 2012
- Enloe VFD for a tanker since 2013

Following thorough discussion of the request for funds and amounts needed, a motion was made by Ron Thurman and second by Bill Choate that Delta County Emergency Services District #1 approve funds to Klondike and Enloe VFDs as follows:

- \$21,750 toward purchase by Klondike VFD of Small Brush Truck
- \$109,000 toward purchase by Enloe VFD of 2,000-gallon Tanker

Vote followed and the motion carried with a 5-0 vote

- Board members also discussed the PPF Gin tax suit against Delta CAD resulting in ESD owing not only overpaid taxes in question, but an additional amount due to interest on those overpaid taxes. Board members were advised that both amounts owing had been paid.

8. There being no further business to come before the board and upon motion made by Bill Choate and second by Jacob Vaughn, motion carried with a 5-0 vote to adjourn said meeting and the meeting was adjourned at 6:37 PM.

APPROVED: 11-25-25  
Date

Allen Beeler

Allen Beeler, President

Prepared by:

Martha Randle

Martha Randle, Financial Administrative Assistant

With approval of:

Ron Thurman

Ron Thurman, Board Secretary