

FEB 17 2026

FILED FOR RECORD
AT 3:20 M

Bryanna Washburn

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

AGENDA

**Regular Monthly Meeting
Tuesday, February 24, 2026**

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

1. **Call to Order, Roll Call, Certification of Quorum**
2. **Read and consider for approval the Regular Monthly Meeting minutes from January 27, 2026.**
3. **Review and discuss Monthly Activity Reports for January, 2026.**
 - **Emergency Medical Service (Ambulance)**
 - **Fire Response Services (Fire Department)**
4. **Review and discuss Monthly Financial Reports for November and December, 2025 and January, 2026.**
 - **Ambulance Service: Hopkins Co Hospital District**
 - **ESD Financials: Expense/Income Finance Report for January, 2026
Cash & Property Assets Financial Report**
5. **January tabled item regarding a 457b retirement savings account (Deferred Compensation) with Nationwide for an employee dating back to 1994 to be discussed. Very minimal amount. Awaiting additional requested information to review and consider pursuing request for termination of this plan with Nationwide. Action will need approval.**
6. **Other business to discuss and/or new business to consider for the next meeting.**
 - **Board to be reminded that Auditor Mike Ward, CPA, has advised that he needs additional time to complete and provide the 9-30-25 Fiscal Year-End Audit and has promised it by April, 2026 meeting.**
 - **Board to be updated on status of Medic 11**
7. **Adjournment**

Allen Beeler

Allen Beeler, President