

DELTA COUNTY EMERGENCY SERVICES DISTRICT #1

MINUTES of Regular Monthly Meeting

Tuesday, May 26, 2026

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

Members Present: Allen Beeler, Jeter Cherry and Ron Thurman

Members Absent: Bill Choate and Jacob Vaughn

Audience: None

1. Called to Order by President, Allen Beeler, at 4:30 PM, CST, followed by Roll Call, with a quorum being established.
2. Minutes of April 28, 2026 Regular Monthly Meeting were reviewed and upon motion made by Jeter Cherry and second by Ron Thurman, a motion carried with a 3-0 vote to approve said minutes.
3. The following Monthly Activity Reports were reviewed, discussed, and accepted:
 - Emergency Medical Service (Ambulance) for the month of April, 2026
 - Fire Response Services (Fire Department) for the month of April, 2026
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 March, 2026. (Brent Smith, Hopkins County EMS Director, had advised that April, 2026 report was not available for presentation and should be available at June meeting.
 - Delta County Emergency Services District Income/Expense Finance Reports for April, 2026
 - Delta County Emergency Services District #1 Cash & Property Assets Financial Report effective 5/18/2026.
5. Board Members discussed the following general information and New Business to consider for the next meeting:
 - Board was updated on the following Volunteer Fire Department grant fund assistance, previously approved, and promised from the Delta County Emergency Services District #1:
 - Klondike VFD – Tx Forest Service (HB 2604) Grants
 - Fire/rescue equipment – have funded two separate equipment purchases with small amount remaining for additional purchase before grant award received
 - Structural Bunker gear – have funded PPE gear purchase and waiting on grant money refund from Klondike VFD
 - Training Equipment – equipment has not been ordered
 - Brush Truck – ordered but no invoice or payment request received
 - Cooper VFD – Tx Forest Service (HB 2604) Grant
 - Fire/rescue equipment – have funded fire and rescue equipment purchase and waiting on grant money refund from Cooper VFD
 - Cooper VFD – SFFMA FEMA Safer Grant
 - Bunker gear - 3 new volunteer recruits –have funded for 3 bunker gear purchase and waiting on grant money refund from Cooper VFD
 - Board was advised that Tanner Crutcher had been in contact with Delta County ESD #1 regarding a Rural Ambulance Grant HB 3000 that Delta County had applied for and had received notice that this ambulance grant had been awarded to Delta County. Brent Smith from Hopkins County EMS, the Delta

County ESD #1 ambulance provider, and Tanner have been in contact with each other and are in the process of the logistics of how this might work. Further information will be provided as received.

- Board was also advised that Tanner Crutcher had just received word that Pecan Gap Volunteer Fire Department had been awarded a grant to purchase a tanker under the Texas Forest Service (HB 2604) Grant Program. Board to be given more information at next board meeting regarding this grant, along with possible request for monetary help from Delta County ESD #1 in funding additional money needed in the purchase of this tanker.
- Pledge security notification from First National Bank was shared with board.
- TML Property, Auto, and Liability Insurance renewal information for 7/1/26 was shared with board.

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 3-0 vote to adjourn said meeting and the meeting was adjourned at 4:58 PM.

APPROVED: 6-23-26
Date

Allen Beeler
Allen Beeler, President

Prepared by: Martha Randle
Martha Randle, Financial Administrative Assistant

With approval of: Ron Thurman
Ron Thurman, Board Secretary