

Beckham County Emergency Medical Services District Meeting
Beckham County Commissioners Office
104 South 3rd, Room 101
Sayre, OK 73662
Wednesday, September 2, 2015
1:00 p. m.
Agenda

1. Call to Order
2. Roll Call (Sign in)
3. Review and approval of Minutes from last Special Meeting
(August 19, 2015) Signature of minutes
4. Discussion of estimate of needs with P&K Company.
5. Discussion of filing requirements with the Oklahoma Secretary of State.
6. Discussion and possible action for adoption of By-Laws for Board of Trustees of Beckham County Emergency Medical Service District.
7. Discussion and possible action of Employment Contract between Beckham County EMS District and Julie Swaner for Administration Clerk position.
8. Discussion and possible action of setting a Special Meeting date to hold a Public Hearing on the Estimate of needs for Beckham County EMS.
9. Discussion and possible action of Legal Counsel for Beckham County EMS District.
10. Old Business
11. New Business
12. Adjourned

Filed and Posted
9/1/2015@ 12:00 PM

Jheri Bond, Secretary