

Beckham County District 522 Ambulance BOARD MEETING  
Beckham County Commissioners Office  
104 South 3<sup>rd</sup>, Room 101  
Sayre, OK 73662  
July 8, 2015

**Minutes**

Attendance:

Purcy Walker    Joe Gordon    Jheri Bond    Donna Sanders    Hubert Pipkin

Guest: Pat Williams, Elk City Fire Department/EMS    Patty Shimmer, Thomas Fay Custer EMS

Kevin Lowder, Erick EMS

The regular meeting of the Beckham County Ambulance Board was held, July 8, 2015, at 1:00 p. m. at the Beckham County Courthouse.

The meeting was called to order by Chairman Purcy Walker. Roll call/sign-in was completed by those attending.

Patty Schimmer from Thomas Faye Custer EMS spoke about their EMS Boards By-Laws and Procedures.

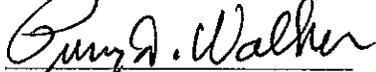
Discussion of Bond for Board Members. Motion was made by Joe Gorden to contact Western Oklahoma Insurance to get a quote for a blanket 1,000,000 Bond for Board Members with a second made by Donna Sanders. All were in favor. Hubert Pipken was appointed to contact Western Oklahoma Insurance. All were in favor.

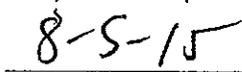
Discussed possible Budget Maker for the Ambulance Board. Purcy Walker was appointed to contact Danny Sprowls with PK and Company. All were in favor.

Ambulance Board meeting time and date was discussed for monthly meetings. Donna Sanders made a motion for the meetings to be scheduled the first Wednesday of each month and Joe Gorden second the motion. All in favor.

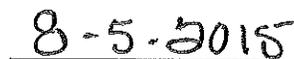
There was no Old Business or New Business brought to the board members.

Adjournment was made by Purcy Walker and seconded by Hubert Pipkin.

  
Purcy Walker, Chairmam

  
Date

  
Jheri Bond, Secretary

  
Date