

Beckham County District 522 Ambulance BOARD MEETING
Beckham County Commissioners Office
104 South 3rd, Room 101
Sayre, OK 73662
September 2, 2015

Minutes

Attendance:

Purcy Walker, Chairman, Joe Gordon, Jheri Bond, Donna Sanders, Hubert Pipkin

Guest: Starla Walker w/ SWODA 911, Kevin Lowder w/Erick EMS, Kellye Fuchs w/ PK & Company, Bandy Silk and Justin Woodruff w/Delhi FD, Pat Williams and Billy Sizemore w/ Elk City Fire Department/EMS, Corey Lively w/GPRMC Administrator, Anne Red and Johnny Red w/ Sinor EMS, Elisha Mikles and Jeana Craig w/WOIA, Chad Rippetoe w/Carter FD and Julie Swaner

The regular meeting of the Beckham County Ambulance Board was held, September 2, 2015, at 1:00 p.m. at the Beckham County Courthouse, Room 101.

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

The minutes of the August 19th, 2015 meeting were read and approved. Motion was made by Joe Gordon, seconded by Hubert Pipkin, Board voted all aye, nay none.

Kellye Fuchs w/PK & Company recommended that the board hold back 6 months of finances to operate until December 1 of the fiscal year end. We also need to publish the summary of budget in the newspaper. The board will need to sign budgets and then send the budgets to the Excise Board for their approval and then the Excise Board will return a copy back to the Beckham County Emergency Medical Services District board. Kellye Fuchs also stated that PK & Company will set up an EIN number thru the Oklahoma Secretary of State for the board.

The board reviewed the by-laws and the following changes will be made amending Article Two Board of Trustees (next to last paragraph) "Failure to attend three (3) consecutive meetings of the Board of Trustees by any member shall constitute a resignation by such non-attending member unless the Chairman finds good cause to allow said member to remain and a majority of the remaining members vote to allow the non-attending member to remain on the Board of Trustees. Under Article Four Officers add the wording Vice Chairman to the first sentence "The Board of Trustees shall elect by oral vote, from its membership, a Chairman, a Vice Chairman, a Secretary and Treasurer, the office of Treasurer and Secretary may be combined or either office may be combines with the office of Chairman in the same person. Also in Article Four Officer the second paragraph, second sentence shall read "The Vice Chairman shall act as Chairman in the absence of the Chairman and when acting shall have the power and authority of the Chairman.

Elisha Mikles and Jeana Craig w/WOIA discussed the bonds for Board Members. The treasurer's bond will be in the amount of \$100,000 for Donna Sanders, Treasurer and the Public Employees Position Bond for Purcy Walker and Julie Swaner will be in the amount of \$100,000 and the Public Employees Position Bond for Hubert Pipkin, Jheri Bond and Joe Gordon is in the amount of \$25,000 each.

Employment contract between Beckham County EMS District and Julie Swaner was discussed and approved for the position of Administration Clerk for the board. Joe Gordon made motion to approve seconded by Donna Sanders, board voted all, aye nay none.

Discussion and action on publication of the Estimate of Needs and the date for a Public Hearing to approve the FY15/16 Estimate of Needs for the Beckham County EMS District. Donna Sanders made a motion, seconded by Hubert Pipkin to set the Public Hearing for September 24th, 2015 at 1:00 at the Beckham County Courthouse, Room 101, Sayre, OK. Board voted all aye, nay none.

Kent Whinery gave a verbal resignation as the boards legal counsel. Motion was made by Donna Sanders, seconded by Hubert Pipkin to accept Mr. Whinery's resignation. Board voted all aye, nay none. Chairman Purcy Walker on behalf of the Beckham County EMS District Board to contact Tom Ivester, Attorney to see if he would accept the position of legal council for the board.

Starla Walker w/SWODA was present to present the maps that SWODA has made showing the service areas for the county ambulance services. After much discussion there are a few changes that will need to be made and will be on the agenda for approval at the next regularly scheduled meeting of the Beckham County EMS District. Delhi has requested to be in the Erick EMS District.

There was no Old Business or New Business

Motion was made by Joe Gordon to adjourn seconded by Hubert Pipken, board voted all aye, nay none

Purcy Walker, Chairmam

Date

Jheri Bond, Secretary

Date

Julie Swaner, Admin Clerk