Beckham County District EMS Ambulance Board Special Meeting
Beckham County Commissioners Office
104 South 3rd, Room 101
Sayre, OK 73662
October 22nd, 2015

Minutes

Attendance:

Purcy Walker, Chairman, Jheri Bond, Donna Sanders, Hubert Pipkin and Julie Swaner

Guest: Pat Williams, Billy Word and Billy Sizemore w/ Elk City Fire Department/EMS, Johnny Red and Anne w/ Sinor EMS, Kevin Lowder w/ Erick EMS, Jana Harris w/ SWODA, Allen Robinson, City Commissioner, Elk City, Tom Ivester, Attorney

The special meeting of the Beckham County EMS Board was held October 22nd, 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 October 7th, 2015 meeting were read and approved. Motion to approve was made by Hubert Pipkin, seconded by Jheri Bond, Board voted all aye, nay none.

The first item of discussion was payments to each ambulance entity. The statistics came from the Oklahoma Department of Health for the funding formula. Mr Ivester will prepare a formula template for inserting this financial information into the contract. Motion to approve was made by Donna Sanders, seconded by Jheri Bond, Board voted all aye, nay none.

The second item of discussion was to approve the correct boundaries on the EMS District boundary maps. Motion to approve was made by Hubert Pipkin, seconded by Jheri Bond, Board voted all aye, nay none.

The third item was discussion of contracts between the ambulance providers in the EMS District. There are several additions and corrections to each provider contract and those changes will be made and the correct contracts will be on the agenda for approval at the October 27th special meeting. The motion to table this item until the October 27th meeting. Motion was made by Donna Sanders, seconded by Jheri Bond. Board voted all aye, nay none.

The fourth item was discussion of the Mutual Aid agreements between the ambulance providers. There were some changes and additions to me made and those contracts will be on the agenda for approval at the October 27th special meeting. Motion was made by Donna Sanders, seconded by Hubert Pipkin. Board voted all aye, nay none.

Item five was discussion of payment for invoices and there were none to be presented at that time.

Item six was discussion and action on designation of depository bank. Julie had not heard back from Monte Carlson with First National Bank & Trust. The motion to table this item until the October 27th special meeting was made by Donna Sanders, seconded by Jheri Bond. Board voted all aye, nay none.

Item seven was discussion of the addition to the by-laws. The addition suggested for the by-laws are to state that there be an independent audit of the District financial statements, conducted by a certified public accountant and shall be performed annually. Motion to approve was made by Jheri Bond, seconded by Donna Sanders, Board voted all aye, nay none.

There was no Old Business or New Business

Motion was made by Hubert Pipkin to adjourn seconded by Jheri Bond, board voted all aye, nay none

Purcy D. Walker — 10-27-15
Purcy Walker, Chairman — Date

Julie Swaner — 10-27-15
Julie Swaner, Admin Clerk — Date