Beckham County District EMS Ambulance Board Meeting
Beckham County Commissioners Office
104 South 3rd, Room 101
Sayre, OK 73662
November 4th, 2015

Minutes

Attendance:

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

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

The regular meeting of the Beckham County EMS Board was held November 4th, 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 27th, 2015 meeting were read and approved. Motion to approve was made by Hubert Pipkin, seconded by Donna Sanders, Board voted all aye, nay none.

The first item of discussion was the invoice from Ivester, Ivester & Ivester, PLLC for professional services for October 2015. Motion to approve payment was made by Jheri Bond, seconded by Hubert Pipkin, Board voted all aye, nay none.

The second item was the contract for the Ambulance Service Provider in the EMS District – SEMS (this item was tabled at the Oct. 22nd special meeting, the Oct 27th Special meeting and tabled again after a lengthy discussion at the November 4th regular meeting. Motion was made to table this item until the Nov. 17th, 2015 special meeting by Hubert Pipkin and seconded by Jheri Bond, Board voted all aye, nay none.

The third item was the designation of officers to be on the signature card at First National Bank & Trust for the Beckham County EMS District checking account. The board members will be Donna Sanders-Treasurer, Purcy Walker- Chairman and Jheri Bond -Secretary. Motion to approve was made by Hubert Pipkin, seconded by Donna Sanders, Board voted all aye, nay none.

There was no Old Business

Under new business paragraph #5 of the Erick contract needs to be amended to strike the phrase (agrees to hold the District harmless for any and all liability claims). Motion to approve was made by Donna Sanders, seconded by Jheri Bond, Board voted all aye, nay none.

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

Purcy D. Walker — 11-17-15
Purcy Walker, Chairman — Date

Julie Swaner — 11/17/15
Julie Swaner, Admin Clerk — Date