Beckham County Ambulance Board Meeting Beckham County Commissioners Office 104 South 3rd, Room 101 Sayre, OK 73662 Friday, January 15th, 2016 11:00 a.m.

AGENDA

Call To Order

Roll Call

Approval of Minutes

Approval / Disapproval of bills for payment

Approval / Disapproval of reimbursing the expenses that Beckham County has covered concerning bills for expenditures until the Beckham County EMS Board received funds

Approval of monthly payment to Elk City F.D. / EMS, Erick Ambulance Service and Sinor EMS for January 2016

Tom Ivester, Attorney – Discussion and Possible Action on obtaining Liability insurance (this item was tabled at the Dec. 2, 2015 meeting)

Approval letter for Beckham County Clerk's office authorizing Julie Swaner, Admin. Clerk to pick up the checks to deposit For the Beckham County EMS District

Old Business

New Business

Adjourn

Posted this date:

1/14/2015 @ 10:15 AM

Julie Swaner, Admin Clerk