Beckham County District EMS Ambulance Board Regular Meeting
Beckham County Commissioners Office
104 South 3rd, Room 101
Sayre, OK 73662
January 15th, 2016

Minutes

Attendance:

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

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

The regular meeting of the Beckham County EMS Board was held January 15th, 2016, at 11:00 a.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 December 2nd, 2015 meeting were read and approved. Motion to approve was made by Joe Gordon, seconded by Hubert Pipkin, Board voted all aye, nay none.

The first item was the invoice from Julie Swaner for Admin Clerk services from September 2015 thru January 2016. Motion was made to approve by Donna Sanders and seconded by Jheri Bond, Board voted all aye, nay none.

The second item was approving reimbursement of expenses that Beckham County has covered concerning bills for expenditures for the Beckham County EMS District until funds were received. Partial funds were received January 7, 2016. Motion was made to approve by Joe Gordon and seconded by Hubert Pipkin, Board voted all aye, nay none.

The third item was to approve the monthly payments to the ambulance entities – Elk City F.D./EMS, Erick Ambulance Service and Sinor EMS for January 2016. The payments will be mailed to Elk City F.D./EMS and Sinor EMS and Erick Ambulance Service will pick theirs up the last working day of the month.

The fourth item was a letter requested from the County Clerk's office stating that Julie Swaner is authorized to pick up the checks for the Beckham County EMS District.

There was no old business.

New business – Jheri Bond brought it to the attention of the Board that the Sweetwater City Council wanted to talk to the ambulance entities and a board members to get a better understanding of how the District works. The meeting will be February 12th, 2016 at 7:00 p.m.at the Sweetwater Baptist Church in Sweetwater, OK

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

Purcy D. Walker — 2-19-16
Purcy Walker, Chairman — Date

Julie Swaner — 2/19/16
Julie Swaner, Admin Clerk — Date