Beckham County District EMS Ambulance Board Regular Meeting
Beckham County Commissioners Office
104 South 3rd, Room 101
Sayre, OK 73662
March 18th, 2016

Minutes

Attendance:

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

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

The regular meeting of the Beckham County EMS Board was held March 18th, 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 February 19th, 2016 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 presentation of financial statement. Motion was made to approve by Donna Sanders and seconded by Jheri Bond, Board voted all aye, nay none.

The second item was the presentation of invoice for payment. Motion was made to approve by Joe Gordon and seconded by Jheri Bond, 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 March 2016. Motion was made to approve by Hubert Pipkin, seconded by Jheri Bond, Board voted all aye, nay none.

The fourth item was the discussion of log format that the providers send in every month. It was discussed and agreed upon that all the providers do the same format in which Elk City has forwarded their format to Sinor EMS and Erick Ambulance via email. Motion to have all providers use the same format was made by Joe Gordon, seconded by Donna Sanders, Board voted all aye, nay none.

There was no old business.

New business – Julie Swaner has talked to Sherri Wooldridge with the State Auditor's office in Weatherford, OK and has the approval to go about setting up a postage system in the County Clerk's office so that we can keep track of all them items that need to be mailed and that the Beckham County EMS District will reimburse the County Clerk's office every 6 months.

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

Purcy D. Walker — 4-15-16
Purcy Walker, Chairman — Date

Julie Swaner — 4/15/16
Julie Swaner, Admin Clerk — Date