

Beckham County District EMS Ambulance Board
Regular Meeting
Beckham County Commissioners Office
104 S. 3rd Room 101
Sayre, OK 73662
June 17th, 2016

Attendance:

Purcy Walker, Chairman, Jheri Bond, Donna Sanders, Hubert Pipkin and Julie Swaner, Joe Gordon, Vice-Chairman was absent.

Guest: Pat Williams, Elk City F.D./EMS and Kevin Lowder, Erick Ambulance Service

The regular meeting of the Beckham County EMS Board was held June 17th, 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 May 20th, 2016 meeting were read and approved. Motion was made by Hubert Pipkin, seconded by Donna Sanders, Board voted all aye, nay none.

The first item was the presentation of the financial statement. Motion to approve was made by Donna Sanders, seconded by Jheri Bond, Board voted all aye, nay none.

The second item was the presentation of invoice(s) for payment. Motion was made to approve by Donna Sanders, seconded by Hubert Pipkin, Board voted all aye. nay none.

The third item was to approve the monthly payment to the ambulance entities – Elk City F.D./EMS, Erick Ambulance Service and Sinor EMS for June 2016. Motion was made to approve by Donna Sanders, seconded by Jheri Bond, Board voted all aye, nay none.

The fourth item was approval / disapproval of renewing the contracts for FY16/17 for Elk City F.D./EMS, Erick Ambulance Service and Sinor EMS. Motion was made to approve by Hubert Pipkin, seconded by Donna Sanders, Board voted all aye, nay none.

The fifth item was discussion and possible action on hiring a grant writer for the ambulance services if funds are available through tax collections for FY16/17. This item was tabled until further information is obtained.

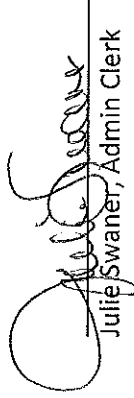
Old Business – Kevin Lowder stated that the Town of Erick is discussing doing away with the ambulance fees for county residents in the Erick/Sweetwater area within a 10 mile radius.

New Business – None

Adjourn – Motion was made by Hubert Pipkin, seconded by Jheri Bond, Board voted all aye, nay none.

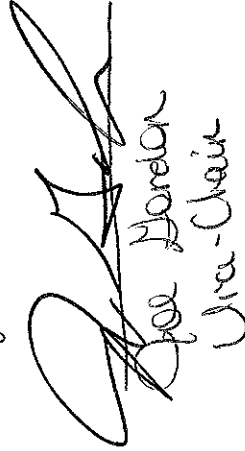
Purcy Walker, Chairman

Date


Julie Swaner, Admin Clerk

7/15/16

Date


Joe Sanders
Vice-Chair

7-15-16
Date