Beckham County District EMS Ambulance Board
Regular Meeting
Beckham County Commissioners Office
104 S. 3rd Room 101
Sayre, OK 73662
July 15, 2016

Attendance:

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

Guest: None present

The regular meeting of the Beckham County EMS Board was held July 15th, 2016 at 11:00 a.m. at the Beckham County Courthouse, Room 101.

The meeting was called to order by Purcy Walker, Chairman. Roll call/sign in was completed by those attending.

The minutes of the June 17, 2016 meeting were read and approved. Motion was made by Donna Sanders, seconded by Hubert Pipkin, 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 Hubert Pipkin, Board voted all aye, nay none.

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

The third item was approval/disapproval of contract between Beckham County EMS board and Julie Swaner for administrative services for FY16-17. Motion was made to approve by Donna Sanders, seconded by Joe Gordon, Board voted all aye, nay none.

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

Old Business – None

New Business – None

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

Purcy Walker, Chairman — Date

Julie Swaner, Admin Clerk — Date

Jheri Bond — 8-19-2016 Date