Beckham County District EMS Ambulance Board
Regular Meeting
Beckham County Commissioners Office
104 S. 3rd Room 101
Sayre, OK 73662
August 19, 2016

Attendance:

Jheri Bond, Donna Sanders, Hubert Pipkin and Julie Swaner.

Guest: Chris Furry, Kristi Harman and Rodney Baker with Lifeguard, Pat Williams, Billy Sizemore and Billy Word with Elk City EMS, Kevin Lowder and Justin Woodruff with Erick Ambulance Service, Johnny Red, Ann Lambeth with Sinor EMS, Tom Ivester, Attorney

The regular meeting of the Beckham County EMS Board was held August 19th, 2016 at 11:00 a.m. at the Beckham County Courthouse, Room 101.

The meeting was called to order by Jheri Bond. Roll call/sign in was completed by those attending.

The minutes of the July 15, 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 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 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 August 2016. Motion was made to approve by Hubert Pipkin, seconded by Donna Sanders, Board voted all aye, nay none.

The fourth item was general discussion of contracts and mutual aid agreements for ambulance entities. Tom Ivester was present to discuss the above items after receiving a call from Johnny Red concerning transports. Mutual aid is not exclusive to any one entity, agreement simply states that the 3 entities are available to the other entities and agreements are silent to outside the 3 entities.

Old Business – None

New Business – None

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

Purcy Walker, Chairman — Date: 9-16-16

Julie Swaner, Admin Clerk — Date: 9/16/16