Beckham County Ambulance Board Meeting Beckham County Commissioners Office-Annex Bldg. 301 E. Main St. Sayre, OK 73662 Tuesday, Jan 21st, 2020 4:15 P.M.

Agenda: Call to Order

Roll Call

Approval of Minutes

Approval of Financial Statement

Discussion and possible action on bills for payment – January 2020

Discussion and possible action on contracts for

- 1. Elk City Fire/EMS
- 2. Erick Ambulance Service
- 3. Sinor EMS

Discussion and possible action on supplements for Erick Ambulance Service and Sinor EMS

Discussion and possible action on monthly payment to Elk City F.D./EMS, Erick Ambulance Service and Sinor EMS for January 2020

Old Business

New Business

Adjourn

Posted 12/17/2019 @ 12:55 p.m.

Julie Swaner. Admin. Clerk

BOARD MEMBERS APPOINTMENT DATES & LENGTH OF TERMS

Purcy Walker 7/8/2019 5-year term ends 6/30/2024 Hubert Pipkin 7/8/2019 5-year term ends 6/30/2022 Jeremy Justus 3/25/2019 5-year term ends 6/30/2020 Casey Reed 11/25/2019 5-year term ends 6/30/2021 Jim Richardson 7/1/20019 5-year term ends 6/30/2023

ELECTION OF OFFICERS JUNE 2020

ALL CHECKS MUST BE SIGNED AT THE MEETING

April 2020 – Draft Budget May 2020 – Prepare Budget June 2020 – Approve Budget