Beckham County Ambulance Board Meeting Beckham County Commissioners Office-Annex Bldg. 301 E. Main St. Sayre, OK 73662 Tuesday, Feb. 18, 2020 4:15 P.M.

Agenda: Call to Order

Roll Call

Approval of Minutes

Approval of Financial Statement

Discussion and possible action on monthly supplements February 2020

- 1. Erick Ambulance Service
- 2. Sinor EMS

Discussion and possible action on purchasing letter and legal size copy paper for the office

Discussion and possible action on bills for payment – February 2020

Approval of monthly payment to Elk City F.D./EMS, Erick Ambulance Service and Sinor EMS for February 2020

**Old Business** 

New Business

Adjourn

Posted 2/12/2020 @ 1:35 p.m.

Julie Swaner. Admin. Clerk

## **BOARD MEMBERS APPOINTMENT DATES & LENGTH OF TERMS**

Purcy Walker 7/8/20195-year term ends 6/30/2024Hubert Pipkin 7/8/20195-year term ends 6/30/2022Jeremy Justus 3/25/20195-year term ends 6/30/2020Casey Reed 11/25/20195-year term ends 6/30/2021Jim Richardson 7/1/200195-year term ends 6/30/2023ELECTION OF OFFICERS JUNE 2020\*\*\*ALL CHECKS MUST BE SIGNED AT THE MEETING\*\*\*

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