Beckham County Ambulance Board Meeting Beckham County Commissioners Office-Annex Bldg. 301 E. Main St. Sayre, OK 73662 Tuesday, March 17, 2020 4:15 P.M.

Agenda: Call to Order

Roll Call

Approval of Minutes

Approval of Financial Statement

Discussion and possible action on getting the report from the Oklahoma State Department of Health for 2019 run count

Discussion and possible action on monthly supplements March 2020

- 1. Erick Ambulance Service
- 2. Sinor EMS

Discussion and possible action on bills for payment – March 2020

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

Old Business

New Business

Adjourn

Posted 3/16/2020 @ 2:35 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