

Beckham County Ambulance Board Meeting  
Beckham County Commissioners Office-Annex Bldg.  
301 E. Main St.  
Sayre, OK 73662  
Tuesday, April 20, 2021  
4:15 P.M.

- Agenda:
- Call to Order
  - Roll Call
  - Approval of Minutes
  - Approval of Financial Statement
  - Discussion and possible action on FY19/20 Audit responses
  - Discussion and possible action on OSHD run count report and \$25.00 payment for the report
  - Discussion on provider contacts
  - Discussion of By-Laws
  - Discussion and possible action on future meeting dates and frequency of meetings
  - Discussion and possible action on approving 2 months pay to providers
  - Discussion and possible action on monthly supplements April & May 2021
    - 1. Erick Ambulance Service
    - 2. Sinor EMS
  - Discussion and possible action on bills for payment – April & May 2021
  - Approval of monthly payment to Elk City F.D./EMS, Erick Ambulance Service and Sinor EMS for April & May 2021
  - Old Business
  - New Business
  - Adjourn

Posted 4/19/2021 @ 1:20 P.M.

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Julie Swaner. Admin. Clerk

BOARD MEMBERS TITLE, APPOINTMENT DATES & LENGTH OF TERMS

Chairman - Hubert Pipkin 7/8/2019	5-year term ends 6/30/2022
Vice Chairman - Jim Richardson 7/1/2019	5-year term ends 6/30/2023
Treasurer - Jeremy Justus 6/29/2019	5-year term ends 6/30/2025
Secretary - Casey Reed 11/25/2019	5-year term ends 6/30/2021
Member – Purcy Walker 7/8/2019	5-year term ends 6/30/2024

\*\*\*ALL CHECKS MUST BE SIGNED AT THE MEETING\*\*\*

