

Beckham County Ambulance Board Meeting
Beckham County Commissioners Office
104 S. 3rd Room 101
Sayre, OK 73662
Friday, May 19th, 2017
11:00 A.M.

Agenda:

Call to Order

Roll Call

Approval of Minutes

Approval of Financial Statement

Approval / Disapproval of bills for payment

Approval of monthly payment to Elk City F.D./EMS, Erick
Ambulance Service and Sinor EMS for May 2017

Approval / Disapproval of going out for bid on emergency communications
equipment for the ambulance entities (OERSSIRF Grant)

Approval / Disapproval of sending recommendation from the EMS board to the
regular meeting on May 22, 2017 of the Board of Beckham County
Commissioners for final approval to go out on bid for emergency
communications eqpt.

Approval / Disapproval of omitting under Article SIX of the by-laws
"Annual Audit – An independent audit of District financial statements,
conducted by a certified public accountant, shall be performed annually."

Approval / Disapproval of service provider contract changes in regards to Bi-
Annual Adjustments

Old Business

New Business

Adjourn

Posted 5/18/2017 @ 9:50 a.m.

Julie Swaner. Admin. Clerk

