

Beckham County Ambulance Board Meeting
Beckham County Commissioners Office-Annex Bldg.
301 E. Main St.
Sayre, OK 73662
Tuesday, June 16, 2020
4:15 P.M.

Agenda:

Call to Order

Roll Call

Approval of Minutes

Approval of Financial Statement

Discussion and possible action letter releasing excess audit funds back to the regular checking account

Discussion and possible action on contracts for FY20/21 – determine run count and make necessary changes to Exhibit A

Discussion and possible action on monthly supplements June 2020

1. Erick Ambulance Service
2. Sinor EMS

Discussion and possible action on bills for payment – June 2020

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

Election of Officers for FY20/21

Old Business

New Business

Adjourn

Posted 6/15/2020 @ 11:30 a.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