

Beckham County Ambulance Board Meeting
Beckham County Commissioners Office-Annex Bldg.
301 E. Main St.
Sayre, OK 73662
Tuesday, July 16th, 2019
1:00 P.M.

Agenda:

Call to Order

Roll Call

Election of Officers for the Board

Approval of Minutes

Approval of Financial Statement

Approval / Disapproval of bills for payment

Discussion and possible action on the continued use of the current funding formula with the county square mileage amendment for the July 1, 2019 thru June 30, 2020 and service run update

Discussion and possible action on extending the present contract for 1 month

Discussion and possible action on additional funding to providers through the use of stipends contingent on excess funding availability in 3 month increments beginning July 1, 2019 through September 30, 2019

Approval of monthly payment to Elk City F.D./EMS, Erick Ambulance Service and Sinor EMS for June 2019

Approval / Disapproval of contracts with amendments for FY19/20 for Elk City F.D./EMS, Erick Ambulance Service and Sinor EMS

Discussion and Action on requirements from ambulance entities to provide documentation and form of reports to the Board by the 10th of each month

Approval / Disapproval of Mutual Aide agreements for FY19/20 for Elk City F.D./EMS, Erick Ambulance Service and Sinor EMS

Discussion of Estimate of Needs & Budget

Approval of monthly payment to Elk City F.D./EMS, Erick Ambulance Service and Sinor EMS for July 2019

Approval / Disapproval of contract for Admin services with Julie Swaner for FY19/20

Old Business

New Business

Adjourn

Posted 7/12/2019 @ 3:30 p.m.

Julie Swaner. Admin. Clerk

Board members appointment dates and length of terms

1. Purcy Walker – 7/8/2019 5 year term ends 6/30/2024
2. Hubert Pipkin – 7/8/2019 5 year term ends 6/30/2022
3. Jeremy Justus – 3/25/19 5 year term ends 6/30/2020
4. Jesse Newall – 3/18/19 5 year term ends 6/30/2021
5. Jim Richardson – 7/1/2019 5 year term ends 6/30/2023