## Beckham County Ambulance Board Meeting Beckham County Commissioners Office-Annex Bldg. 301 E. Main St. Sayre, OK 73662 Tuesday, Aug. 18, 2020 4:15 P.M.

Agenda: Call to Order

Roll Call

**Approval of Minutes** 

Approval of Financial Statement

Discussion and possible action on contract for Administrative services for Julie Swaner FY20/21

Discussion and possible action on monthly supplements August 2020

- 1. Erick Ambulance Service
- 2. Sinor EMS

Discussion and possible action on bills for payment - August 2020

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

**Old Business** 

New Business

Adjourn

Posted 8/17/2020 @ 9:10 a.m.

Julie Swaner. Admin. Clerk

## BOARD MEMBERS TITLE, APPOINTMENT DATES & LENGTH OF TERMS

Chairman - Hubert Pipkin 7/8/20195-year term ends 6/30/2022Vice Chairman - Jim Richardson 7/1/20195-year term ends 6/30/2023Treasurer - Jeremy Justus 6/29/20195-year term ends 6/30/2025Secretary - Casey Reed 11/25/20195-year term ends 6/30/2021Member - Purcy Walker 7/8/20195-year term ends 6/30/2024

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