

Beckham County Ambulance Board Meeting  
Beckham County Commissioners Office-Annex Bldg.  
301 E. Main St.  
Sayre, OK 73662  
Tuesday, August 20th, 2019  
1:00 P.M.

Agenda:

Call to Order

Roll Call

Approval of Minutes

Approval of Financial Statement

Approval of resignation and acceptance of Chairman position held by Purcy Walker

Election of Board Chairman

Approval / Disapproval of bills for payment (June and August)  
(July bills for payment were approved at the 7/16/2019 meeting)

Discussion and possible action on service run update (tabled 7/16/19)

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 (tabled 7/16/19)

Approval / Disapproval of contracts with amendments for FY19/20 for Elk City F.D./EMS, Erick Ambulance Service and Sinor EMS (tabled 7/16/19)

Discussion and Action on requirements from ambulance entities to provide documentation and form of reports to the Board by the 10<sup>th</sup> of each month (tabled 7/16/19)

Approval / Disapproval of Mutual Aide agreements for FY19/20 for Elk City F.D./EMS, Erick Ambulance Service and Sinor EMS (tabled 7/16/19)

Discussion of Estimate of Needs & Budget (tabled 7/16/19)

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

Old Business

New Business

Adjourn

Posted 8/19/2019 @ 11:55 a.m.

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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

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

