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

Agenda: Call to Order

Roll Call

Approval of Minutes

Approval of Financial Statement

Discussion and Approval / Disapproval of the FY20/21 Estimate of Needs/Financial Statement for the Beckham County Emergency Medical Services District budget. Copies of the budget may be obtained from the Beckham County Commissioners office

Presentation – Lee McGee with M.A.S.A.

Discussion and possible action on monthly supplements September 2020

- 1. Erick Ambulance Service
- 2. Sinor EMS

Discussion and possible action on bills for payment – September 2020

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

Old Business

New Business

Adjourn

Posted 9/14/2020 @ 12:06 p.m.

Julie Swaner. Admin. Clerk

BOARD MEMBERS TITLE, APPOINTMENT DATES & LENGTH OF TERMS

Chairman - Hubert Pipkin 7/8/2019 5-year term ends 6/30/2022 Vice Chairman - Jim Richardson 7/1/2019 5-year term ends 6/30/2023 Treasurer - Jeremy Justus 6/29/2019 5-year term ends 6/30/2025 Secretary - Casey Reed 11/25/2019 5-year term ends 6/30/2021 Member - Purcy Walker 7/8/2019 5-year term ends 6/30/2024

^{***}ALL CHECKS MUST BE SIGNED AT THE MEETING***