

Beckham County Ambulance Board Meeting  
Beckham County Commissioners Office-Annex Bldg.  
301 E. Main St.  
Sayre, OK 73662  
Tuesday, Sept. 17th, 2019  
1:00 P.M.

- Agenda:
- Call to Order
  - Roll Call
  - Approval of Minutes
  - Approval of Financial Statement
  - Discussion and Action on time change for monthly meetings effective October 15<sup>th</sup>, 2019 meeting
  - Discussion and Action on purchasing a laptop and printer for 522 District
  - Approval / Disapproval of FY19/20 Estimate of Needs
  - Discussion and possible action on service run update (tabled 8/20/19)
  - 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 8/20/19)
  - Approval / Disapproval of contracts with amendments for FY19/20 for Elk City F.D./EMS. Erick Ambulance Service and Sinor EMS (tables 8/20/19)
  - 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 8/20/19)
  - Approval / Disapproval of extending present contracts for 1 more month
  - Discussion and action on check reissue to replace ck#1265 made to OSDH for \$25.00 this fee is for the 2017-2018 service run log
  - Approval / Disapproval of bills for payment
  - Approval of monthly payment to Elk City F.D./EMS, Erick Ambulance Service and Sinor EMS for September 2019
  - Old Business
  - New Business
  - Adjourn

Posted 9/16/2019 @ 12:10 p.m.

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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
Jesse Newall 3/18/2019	5 year term ends 6/30/2021
Jim Richardson 7/1/20019	5 year term ends 6/30/2023

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

April 2020 – Draft Budget  
May 2020 – Prepare Budget  
June 2020 – Approve Budget