

Beckham County Ambulance Board Meeting
Beckham County Commissioners Office-Annex Bldg.
301 E. Main St.
Sayre, OK 73662
Tuesday, September 21, 2021
4:30 P.M.

Agenda:

Call to Order

Roll Call

Approval of Minutes

Approval of Financial Statement

Discussion and possible action on FY21/22 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.

Discussion and Possible action on retaining D.J. DeLeon as board attorney to replace Tom Ivester

Discussion and possible action on letter releasing excess FY20/21 audit funds back to the regular checking account

Discussion and possible action on bills for payment – September 2021

Discussion and possible action on monthly payment to Elk City S.D./EMS, Erick Ambulance Service and Sinor EMS – September 2021

Discussion and possible action on monthly supplements for September 2021

1. Erick Ambulance Service
2. Sinor EMS

Old Business

New Business

Adjourn

Posted 9/20/2021 @ 12:11 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 6/7/2021	5-year term ends 6/30/2026
Member – Purcy Walker 7/8/2019	5-year term ends 6/30/2024

ALL CHECKS MUST BE SIGNED AT THE MEETING