

Beckham County Ambulance Board Meeting
Beckham County Commissioners Office-Annex Bldg.
301 E. Main St.
Sayre, OK 73662
Tuesday, Oct. 15th, 2019
1:00 P.M.

- Agenda:
- Call to Order
 - Roll Call
 - Approval of Minutes
 - Approval of Financial Statement
 - 1. Discussion and Action on time change for monthly meetings effective October 15th, 2019 meeting
 - 2. Discussion and Action on purchasing a laptop and printer for 522 District
 - 3. Approval / Disapproval of FY19 Estimate of Needs – (Emergency meeting was held Sept 30, 2019 to approve)
 - 4. Approval / Disapproval of bills for payment – September & October 2019
 - 5. Approval of monthly payment to Elk City F.D./EMS, Erick Ambulance Service and Sinor EMS for September and October 2019
 - 6. Discussion and Action on requirements from ambulance entities to provide documentation and form of reports to the Board by the 10th of each month (tabled 8/20/19)
 - 7. Approval / Disapproval of extending present contracts for 1 more month
 - 8. 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
 - 9. Discussion and possible action on service run update (tabled 8/20/19)
 - 10. Discussion and possible action on additional funding to providers through the use of stipends contingent on excess funding availability in 3 months increments beginning July 1, 2019 through September 30, 2019 (tabled 8/20/19)
 - 11. Approval / Disapproval of contracts with amendments for FY19/20 for Elk City F.D./EMS. Erick Ambulance Service and Sinor EMS (tabled 8/20/19)
- Old Business
- New Business
- Adjourn

Posted 10/11/2019 @ 12:10 p.m.

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