

Beckham County Ambulance Board Meeting  
Beckham County Commissioners Office-Annex Bldg.  
301 E. Main St.  
Sayre, OK 73662  
Tuesday, Nov. 19th, 2019  
4:15 P.M.

- Agenda:
- Call to Order
  - Roll Call
  - Approval of Minutes
  - Approval of Financial Statement
  - Approval / Disapproval of bills for payment – November 2019
  - Approval of monthly payment to Elk City F.D./EMS, Erick Ambulance Service and Sinor EMS for November 2019
  - Approval / Disapproval of contracts options for 2020 for Elk City F.D./EMS. Erick Ambulance Service and Sinor EMS
    1. 12 month contract
    2. 12 month contract with possible amendments at 6 months
  - Discussion and action on regular meeting dates for year 2020
  - Old Business
  - New Business
  - Adjourn

Posted 11/18/2019 @ 1:10 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

ELECTION OF OFFICERS JUNE 2020

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

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