

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

- Agenda:
- Call to Order
  - Roll Call
  - Approval of Minutes
  - Approval of Financial Statement
  - Discussion of Financials
  - Discussion and possible action on 2021 regular board meeting dates
  - Discussion on provider contracts for 2021 (January-June)
  - Discussion on attorney for 522 board
  - Discussion and possible action on monthly supplements December 2020
    - 1. Erick Ambulance Service
    - 2. Sinor EMS
  - Discussion and possible action on bills for payment – December 2020
  - Approval of monthly payment to Elk City F.D./EMS, Erick Ambulance Service and Sinor EMS for December 2020
  - Old Business
  - New Business
  - Adjourn

Posted 12/14/2020 @ 1:40 p.m.

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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\*\*\*