

Beckham County Ambulance Board Meeting
Beckham County Commissioners Office-Annex Bldg.
301 E. Main St.
Sayre, OK 73662
Tuesday, Dec. 17th, 2019
4:15 P.M.

- Agenda:
- Call to Order
 - Roll Call
 - Approval of Minutes
 - Approval of Financial Statement
 - Discussion and possible action on voiding the Version 2 contracts for the 3 ambulance providers that were approved at the November 19th Meeting
 - Discussion and possible action on new contracts for the 3 ambulance Providers
 - Discussion and possible action on audit findings and respond to those Findings
 - Discussion and possible action on contract amendments for Julie Swaner
 - Discussion and possible action on letter to the State Auditors office Requesting the release of funds for 2016, 2017 and 2018
 - Discussion and possible action on designating anything purchased over \$500.00 goes into Fixed Asset Inventory
 - Discussion and possible action on pro-rata share payment due for Ad Valorem money the 522 District receives. This money goes into the Visual Inspection Budget for FY19/20
 - Discussion and possible action on donating generator to the Erick Ambulance Service
 - Discussion and possible action on bills for payment – December 2019
 - Approval of monthly payment to Elk City F.D./EMS, Erick Ambulance Service and Sinor EMS for December 2019
 - Old Business
 - New Business
 - Adjourn

Posted 12/16/2019 @ 1:10 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
Casey Reed 11/25/2019	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