

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

- Agenda:
- Call to Order
 - Roll Call
 - Approval of Minutes
 - Approval of Financial Statement
 - Discussion and Possible Action on meeting dates for 2022
 - Discussion and possible action on approving proposed contracts for 2022
 - Discussion and possible action on extending the present contracts
 - Discussion and possible action on bills for payment – December 2021
 - Discussion and possible action on monthly payment to Elk City S.D./EMS, Erick Ambulance Service and Sinor EMS – December 2021
 - Discussion and possible action on monthly supplements for December 2021
 - 1. Erick Ambulance Service
 - 2. Sinor EMS
 - Old Business
 - New Business
 - Adjourn

Posted 12/20/2021 @ 1:45 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