Beckham County District EMS Ambulance Board
Regular Meeting
Beckham County Commissioners Office
104 S. 3rd Room 101
Sayre, OK 73662
March 17th, 2017

Attendance:

Purcy Walker, Chairman, Hubert Pipkin, Jheri Bond, Joe Gordon and Julie Swaner, Admin. Clerk

Guest: Anne Lambeth w/Sinor EMS, Billy Sizemore and Kyle Chervenka w/ Elk City F.D./EMS, Harold Bussey w/Erick City Manager.

The regular meeting of the Beckham County EMS Board was held March 17th, 2017 at 11:00 a.m. at the Beckham County Courthouse, Room 101.

The meeting was called to order by Purcy Walker, Chairman. Roll call/sign in was completed by those attending.

The minutes of the February 17, 2017 meeting were read and approved. Motion was made by Joe Gordon, seconded by Hubert Pipkin, Board voted all aye, nay none.

The first item was the presentation of the financial statement. Motion to approve was made by Jheri Bond, seconded by Joe Gordon, Board voted all aye, nay none.

The second item was the presentation of invoice(s) for payment. Motion was made to approve by Hubert Pipkin, seconded by Jheri Bond, Board voted all aye. nay none.

The third item was to approve the monthly payment to the ambulance entities – Elk City F.D./EMS, Erick Ambulance Service and Sinor EMS for March 2017. Motion was made to approve by Joe Gordon, seconded by Jheri Bond, Board voted all aye, nay none.

The fourth item was approval / disapproval of negotiating ambulance service contracts, rate adjustment and formula adjustment. Attorney Tom Ivester will be mailing out letters of notification for change in contracts in reference to estimate of needs and audit expenses could affect changes in rate adjustments. Motion was made by Hubert Pipkin to approve, seconded by Jheri Bond, Board voted all aye, nay none.

Old Business – Looked at expense reports from entities. Harrold Bussey stated that the month of March the Erick ambulance service actually made money. The board discussed applying for a CDBG grant for the ambulance services for such needed services. Julie Swaner mentioned getting a hold of Sayre Community Hospital CEO Landon Hise to attend the next meeting to give an update on the hospital opening.

New Business – none

Adjourn – Motion was made by Joe Gordon, seconded by Jheri Bond, Board voted all aye, nay none.

Purcy Walker, Chairman

Date 4/21/17

Julie Swaner, Admin Clerk

Date