

**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
SPECIAL MEETING
FEBRUARY 28, 2023**

The Pauls Valley Ambulance Service District No. 1 met in a Special meeting on February 28, 2023 at 6:00pm in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Bonnie Meisel, Eric Smith and Chip Pearson

Trustees absent: Jonathan Grimmett

Staff present: Lee Litterell, Don Wageman, Kira Davis, Jay Carlton, Mark Norman and Derrick Jolley

Approval of the consent agenda:

- a. *Approval of the Regular meeting minutes of October 11, 2022.*
- b. *Approval of Purchase Orders for the period of October 7, 2022 to February 23, 2023 in the amount of \$23,773.06.*

Trustee Eric Smith, seconded by Vice-Chair Bonnie Meisel, made a motion to approve the consent agenda.

Yes: Smith, Meisel, Pearson and Rushing No: None Absent: Grimmett

Consideration of approving a contract for ambulance services with possible action.

Representatives from Pafford and Wadley's answered questions about their bid proposals. City Manager Lee Litterell made the recommendation to approve the lowest bid, which was from Pafford.

Trustee Chip Pearson, seconded by Vice-Chair Bonnie Meisel, made a motion to approve the bid for a 3-year contract with Mercy in the amount of \$725,000.00 for the first year, \$746,750.00 the second year and \$769,152.50 the third year.

Yes: Pearson, Meisel and Rushing No: Smith Absent: Grimmett

Adjourn:

Trustee Eric Smith, seconded by Trustee Chip Pearson, made a motion to adjourn.

Yes: Smith, Pearson, Meisel and Rushing No: None Absent: Grimmett

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
SPECIAL MEETING
MAY 23, 2023**

The Pauls Valley Ambulance Service District No. 1 met in a Special meeting on May 23, 2023 at 6:00pm in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Bonnie Meisel, Eric Smith, Jonathan Grimmatt and Chip Pearson

Trustees absent: None

Staff present: Lee Litterell, Don Wageman, Kira Davis, Jay Carlton, Mark Norman and Derrick Jolley

Approval of the consent agenda:

- a. *Approval of the Regular meeting minutes of April 11, 2023.*
- b. *Approval of Purchase Orders for the period of April 6, 2023 to May 18, 2023 in the amount of \$23,635.11.*

Vice-Chair Bonnie Meisel, seconded by Trustee Jonathan Grimmatt, made a motion to approve the consent agenda.

Yes: Meisel, Grimmatt, Smith, Pearson and Rushing No: None Absent: None

Consideration of appointing the Vice-Mayor of the City of Pauls Valley as Vice-Chairman with possible action.

Trustee Chip Pearson, seconded by Trustee Eric Smith, made a motion to appoint the Vice-Mayor as Vice-Chairman.

Yes: Pearson, Smith, Grimmatt, Meisel and Rushing No: Smith Absent: None

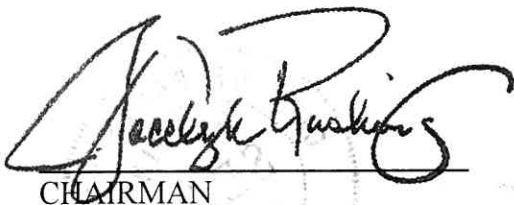
Consideration of a Management Services Agreement with Mercy Hospital Ada, Inc. with possible action.

No Action.

Adjourn:

Trustee Eric Smith, seconded by Vice-Chair Bonnie Meisel, made a motion to adjourn.

Yes: Smith, Meisel, Pearson, Grimmatt and Rushing No: None Absent: None


CHAIRMAN

ATTEST:

CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
SPECIAL MEETING
JULY 25, 2023**

The Pauls Valley Ambulance Service District No. 1 met in a Special meeting on July 25, 2023 at 6:00pm in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Bonnie Meisel and Eric Smith

Trustees absent: Jonathan Grimmett and Chip Pearson

Staff present: Lee Litterell, Don Wageman, Kira Davis, Jay Carlton and Derrick Jolley

Approval of the consent agenda:

a. Approval of the Regular meeting minutes of July 11, 2023.

Vice-Chairman Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to approve the consent agenda.

Yes: Meisel, Smith and Rushing No: None Absent: Grimmett and Pearson

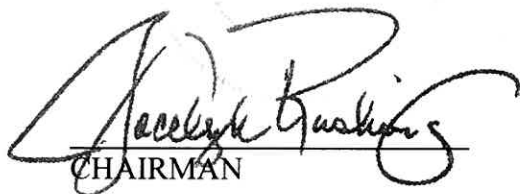
Consideration of accepting a proposal for ambulance services with possible action.

No Acton.

Adjourn:

Trustee Eric Smith, seconded by Vice-Chairman Bonnie Meisel, made a motion to adjourn.

Yes: Smith, Meisel and Rushing No: None Absent: Grimmett and Pearson


CHAIRMAN

ATTEST:


CITY CLERK



PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
OCTOBER 10, 2023

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on October 10, 2023 at 6:00pm in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Bonnie Meisel, Jonathan Grimmatt and Chip Pearson

Trustees absent: None

Staff present: Lee Litterell, Don Wageman, Kira Davis, Jay Carlton, Mark Norman and Derrick Jolley

Approval of the consent agenda:

- a. *Approval of the Special meeting minutes of August 8, 2023 and September 12, 2023.*
- b. *Approval of Purchase Orders for the period of July 7, 2023 to October 5, 2023 in the amount of \$75,564.22.*

Trustee Chip Pearson, seconded by Vice-Chair Bonnie Meisel, made a motion to approve the consent agenda.

Yes: Pearson, Meisel, Grimmatt and Rushing No: None Absent: None


Adjourn:

Trustee Jonathan Grimmatt, seconded by Vice-Chairman Bonnie Meisel, made a motion to adjourn.

Yes: Grimmatt, Meisel, Pearson and Rushing No: None Absent: None


CHAIRMAN

ATTEST:


CITY CLERK

