

**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
SPECIAL MEETING
SEPTEMBER 12, 2014**

The Pauls Valley Ambulance Service District No. 1 met in a Special meeting on September 12, 2014 at 12:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Trustee Patrick Grimmett called the meeting to order.

Trustees present: Patrick Grimmett, Michael Parrish and Lorin Jacobson

Trustees absent: Gary Alfred and Jocelyn Rushing

Staff present: James Frizell, Virginia Blevins and John Dolan

Consideration of approving the Estimate of Needs for Fiscal Year 2014-2015 and Financial Statement for Fiscal Year 2013-2014 with possible action.

John Dolan presented the Estimate of Needs.

Trustee Lorin Jacobson, seconded by Trustee Michael Parrish, made a motion to approve the documents.

Yes: Jacobson, Parrish and Grimmett No: None Absent: Rushing and Alfred


New Business:

Adjourn:

Trustee Michael Parrish, seconded by Trustee Lorin Jacobson, made a motion to adjourn.

Yes: Parrish, Jacobson and Grimmett No: None Absent: Rushing and Alfred

ATTEST:



TRUSTEE



CITY CLERK

**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
SPECIAL MEETING
SEPTEMBER 23, 2014**

The Pauls Valley Ambulance Service District No. 1 met in a Special meeting on September 23, 2014 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Jocelyn Rushing, Patrick Grimmett, Michael Parrish and Lorin Jacobson

Trustees absent: None

Staff present: James Frizell, Jay Carlton, Don Wageman, Virginia Blevins, John Dolan and Mitch McGill

Consideration of approving the Special meeting minutes of September 12, 2014.

Trustee Lorin Jacobson, seconded by Trustee Michael Parrish, made a motion to approve the minutes.

Yes: Jacobson, Parrish, Grimmett and Alfred No: None Abstain: Rushing

Consideration of an address by Ricky Branch, of the State Auditor's Office, concerning the EMS audit with possible action.

Ricky Branch presented the EMS audit for multiple years. A discussion was held concerning the findings and remedies to those findings.

No Action Taken

New Business:

None

Adjourn:

Trustee Patrick Grimmett, seconded by Trustee Lorin Jacobson, made a motion to adjourn.

Yes: Grimmett, Jacobson, Parrish, Rushing and Alfred No: None Absent: None

ATTEST:


CHAIRMAN


CITY CLERK

**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
SPECIAL MEETING
DECEMBER 9, 2014**

The Pauls Valley Ambulance Service District No. 1 met in a Special meeting on December 9, 2014 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Gary Alfred called the meeting to order.

Trustees present: Gary Alfred, Jocelyn Rushing, Patrick Grimmatt, Michael Parrish and Lorin Jacobson

Trustees absent: None

Staff present: James Frizell, Virginia Blevins, Jay Carlton, Mark Norman, Mitch McGill, Lee Hughes, John Dolan, Dr. Mitchell and Doug Frazee

Consideration of approving the Special meeting minutes of September 23, 2014.

Trustee Patrick Grimmatt, seconded by Trustee Lorin Jacobson, made a motion to approve the minutes.

Yes: Grimmatt, Jacobson, Parrish, Rushing and Alfred No: None Absent: None

Consideration of approving the 2015 meeting dates with possible action.

Trustee Michael Parrish, seconded by Trustee Lorin Jacobson, made a motion to approve the meeting dates.

Yes: Parrish, Jacobson, Grimmatt, Rushing and Alfred No: None Absent: None

New Business:

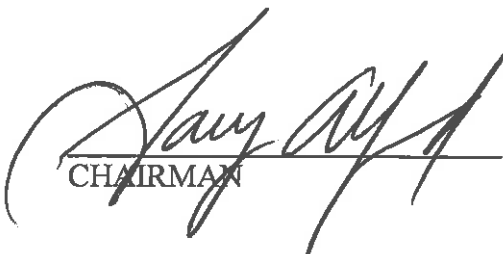
None

Adjourn:

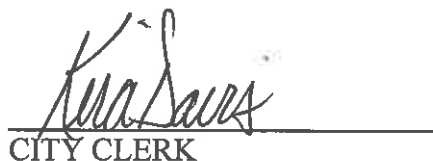
Trustee Lorin Jacobson, seconded by Vice-Chairman Jocelyn Rushing, made a motion to adjourn.

Yes: Jacobson, Rushing, Grimmatt, Parrish and Alfred No: None Absent: None

ATTEST:



CHAIRMAN



CITY CLERK