

**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
JANUARY 13, 2015**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on January 13, 2015 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 Grimmert, Michael Parrish and Lorin Jacobson

Trustees absent: None

Staff present: James Frizell, Virginia Blevins, Jay Carlton, Don Wageman, Mark Norman, Mitch McGill, John Dolan, Doug Frazee, Amy Wilkey and Don Wooding

Consideration of approving the Special meeting minutes of December 9, 2014.

Vice-Chairman Jocelyn Rushing, seconded by Trustee Patrick Grimmert, made a motion to approve the minutes.

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

New Business:

Don Wooding, EMS Director, updated the Authority on the last five months activity. Mr. Wooding informed the Authority that the new ambulance should arrive mid to late May and that they are currently exploring grant options for the EMS. Mr. Wooding also answered questions from the Authority.

No Action Taken

Adjourn:

Vice-Chairman Jocelyn Rushing, seconded by Trustee Michael Parrish, made a motion to adjourn.

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

ATTEST:



CHAIRMAN



CITY CLERK

**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
APRIL 14, 2015**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on April 14, 2015 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 and Shirl Montgomery

Trustees absent: Michael Parrish

Staff present: James Frizell, Virginia Blevins, Jay Carlton, Don Wageman, Mitch McGill, Don Wooding, Lee Hughes and Greg Magers

Consideration of approving the Regular meeting minutes of January 13, 2015.

Trustee Shirl Montgomery, seconded by Trustee Patrick Grimmatt, made a motion to approve the minutes.

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

New Business:

Don Wooding, EMS Director, presented quarterly statistics for the EMS Department. Mr. Wooding informed the Authority that the new ambulance is still on schedule for the end of May, they are still searching for grant opportunities and that Pauls Valley General Hospital is now a certified training center again. Mr. Wooding also answered questions from the Authority.
No Action Taken

Adjourn:

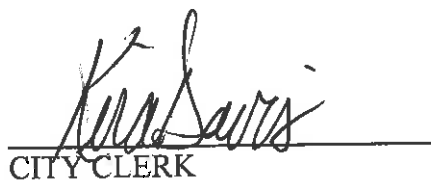
Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to adjourn.

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

ATTEST:



CHAIRMAN



CITY CLERK

**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
JULY 14, 2015**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on July 14, 2015 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, Patrick Grimmatt, Michael Parrish and Shirl Montgomery

Trustees absent: Jocelyn Rushing

Staff present: James Frizell, Virginia Blevins, Jay Carlton, Don Wageman, Mitch McGill, Mark Norman and Nathan Staggs

Consideration of approving the Regular meeting minutes of April 14, 2015.

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve the minutes.

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

New Business:

None

Adjourn:

Trustee Patrick Grimmatt, seconded by Trustee Shirl Montgomery, made a motion to adjourn.

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

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
OCTOBER 13, 2015**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on October 13, 2015 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

No Meeting

Trustees present:

Trustees absent:

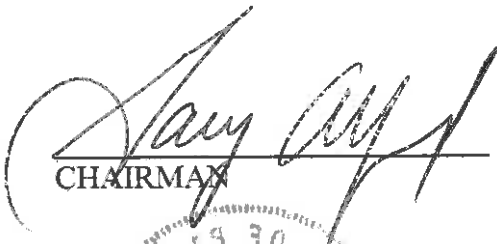
Staff present:

Consideration of approving the Regular meeting minutes of July 14, 2015.

New Business:

Adjourn:

ATTEST:


CHAIRMAN


CITY CLERK



PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
SPECIAL MEETING
OCTOBER 27, 2015

The Pauls Valley Ambulance Service District No. 1 met in a Special meeting on October 27, 2015 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, Patrick Grimmatt, Michael Parrish and Shirl Montgomery

Trustees absent: Jocelyn Rushing

Staff present: James Frizell, Virginia Blevins, Jay Carlton, Don Wageman, Mitch McGill, Mark Norman, Mike Arie, Greg Majors, Dale Semar and Matt Phillips

Consideration of approving the Regular meeting minutes of July 14, 2015 and October 13, 2015.

Trustee Patrick Grimmatt, seconded by Trustee Michael Parrish, made a motion to approve the minutes.

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

New Business:

None

Adjourn:

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to adjourn.

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

ATTEST:


CHAIRMAN


CITY CLERK



