

**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
JANUARY 12, 2016**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on January 12, 2016 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 Special meeting minutes of October 27, 2015.

New Business:

Adjourn:

ATTEST:

CHAIRMAN

CITY CLERK

**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
APRIL 12, 2016**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on April 12, 2016 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 Grimmett, 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 October 27, 2015 and January 12, 2016 with possible action.

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

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

New Business:

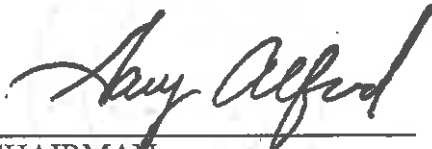
None

Adjourn:

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

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

ATTEST:



CHAIRMAN



CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
JULY 12, 2016**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on July 12, 2016 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, Michael Parrish and Shirl Montgomery

Trustees absent: Jocelyn Rushing and Patrick Grimmatt

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 12, 2016 with possible action.

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the minutes.

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

New Business:

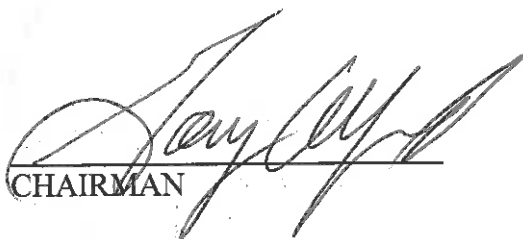
None

Adjourn:

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

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

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
SPECIAL MEETING
JULY 26, 2016**

The Pauls Valley Ambulance Service District No. 1 met in a Special meeting on July 26, 2016 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 Grimmett, Michael Parrish and Shirl Montgomery

Trustees absent: Jocelyn Rushing

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

Consideration of approving a contract with the City of Stratford, Oklahoma regarding ambulance services with possible action.

Matt Phillips presented the contract and answered questions from the Authority.

Trustee Patrick Grimmett, seconded by Trustee Michael Parrish, made a motion to approve the contract.

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

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
SPECIAL MEETING
SEPTEMBER 13, 2016**

The Pauls Valley Ambulance Service District No. 1 met in a Special meeting on September 13, 2016 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 Grimmert, Michael Parrish and Shirl Montgomery

Trustees absent: Jocelyn Rushing

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

Trustee Shirl Montgomery, seconded by Trustee Patrick Grimmert, made a motion to approve the consent agenda:

- a. *Approval of Regular meeting minutes of July 12, 2016 and Special meeting minutes of July 26, 2016.*
- b. *Approval of an Invoice dated February 5, 2016 in the amount of \$4,737.15 from the OK State Auditor & Inspector's Office for the FY14 audit.*
- c. *Approval of an Invoice dated December 17, 2014 in the amount of \$4,199.40 from the OK State Auditor & Inspector's Office for the FY13 audit.*

Yes: Montgomery, Parrish, Grimmert and Rushing No: None Absent: Rushing

Consideration of approving an Estimate of Needs with possible action.

Matt Phillips presented the document and answered questions from the Authority.

Trustee Patrick Grimmert, seconded by Trustee Michael Parrish, made a motion to approve the estimate of needs.

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

Consideration of an address by Matt Phillips regarding the need to dispose of two ambulances with possible action.

A discussion was held concerning the equipment.

Trustee Patrick Grimmert, seconded by Trustee Michael Parrish, made a motion to declare the equipment surplus and grant permission to dispose of it.

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

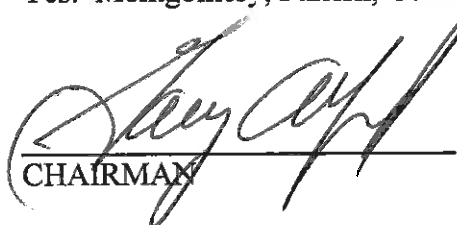
New Business:

None

Adjourn:

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

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


CHAIRMAN

ATTEST:


CITY CLERK

