

**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1  
REGULAR MEETING  
JANUARY 10, 2017**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on January 10, 2017 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, Jay Carlton, Virginia Blevins, Don Wageman, Mitch McGill, Mark Norman and Nathan Staggs

***Consideration of approving the Regular meeting minutes of October 11, 2016 with possible action.***

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

Yes: Parrish, Grimmatt, 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



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1  
REGULAR MEETING  
OCTOBER 11, 2016**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on October 11, 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, Jocelyn Rushing, Patrick Grimmert, Michael Parrish and Shirl Montgomery

**Trustees absent:** None

**Staff present:** Virginia Blevins, Don Wageman, Jay Carlton, Derrick Jolley, Mark Norman and Nathan Staggs

***Consideration of approving the Special meeting minutes of September 13, 2016 with possible action.***

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

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

***New Business:***

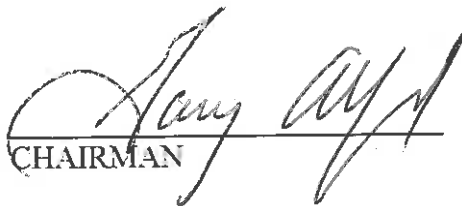
None

***Adjourn:***

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

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

**ATTEST:**

  
\_\_\_\_\_  
CHAIRMAN

  
\_\_\_\_\_  
CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1  
REGULAR MEETING  
APRIL 11, 2017**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on April 11, 2017 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, Michael Parrish and Shirl Montgomery

**Trustees absent:** Patrick Grimmatt

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

***Consideration of approving the Regular meeting minutes of January 10, 2017 with possible action.***

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

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

***New Business:***

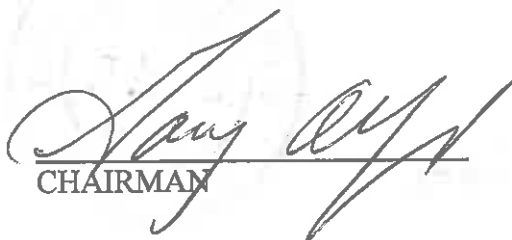
None

***Adjourn:***

Trustee Shirl Montgomery, seconded by Vice-Chairman Jocelyn Rushing, made a motion to adjourn.

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

**ATTEST:**

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1  
REGULAR MEETING  
JULY 11, 2017**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on July 11, 2017 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, Michael Parrish and Patrick Grimmatt

**Trustees absent:** Shirl Montgomery

**Staff present:** James Frizell, Jay Carlton, Chaz Thompson, Don Wageman, Jason Selman, Mitch McGill and Nathan Staggs

***Consideration of approving the Regular meeting minutes of April 11, 2017 with possible action.***

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

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

***New Business:***

None

***Adjourn:***

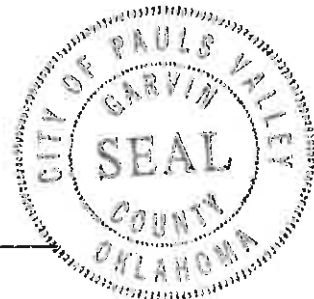
Trustee Michael Parrish, seconded by Vice-Chairman Jocelyn Rushing, made a motion to adjourn.

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

**ATTEST:**

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1  
SPECIAL MEETING  
AUGUST 8, 2017**

The Pauls Valley Ambulance Service District No. 1 met in a Special meeting on August 8, 2017 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, Michael Parrish, Shirl Montgomery and Patrick Grimmett

**Trustees absent:** None

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

***Consideration of approving the Regular meeting minutes of July 11, 2017 with possible action.***  
Vice-Chairman Jocelyn Rushing, seconded by Trustee Shirl Montgomery, made a motion to approve the minutes.

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

***Consideration of approving an Engagement Letter with the Oklahoma State Auditor & Inspector for the fiscal years ending June 30, 2015, 2016 & 2017 with possible action.***

Trustee Patrick Grimmett, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the engagement letter.

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

***New Business:***

None

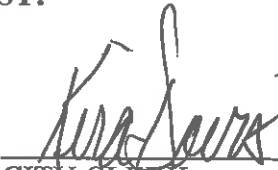
***Adjourn:***

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

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

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1  
SPECIAL MEETING  
SEPTEMBER 12, 2017**

The Pauls Valley Ambulance Service District No. 1 met in a Special meeting on September 12, 2017 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Trustee Patrick Grimmatt called the meeting to order.

**Trustees present:** Michael Parrish, Shirl Montgomery and Patrick Grimmatt

**Trustees absent:** Gary Alfred and Jocelyn Rushing

**Staff present:** James Frizell, Jay Carlton, Chaz Thompson, Don Wageman, Nathan Staggs, Mark Norman and Mitch McGill

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to approve the Consent Agenda:

*a. Approval of Regular meeting minutes of August 8, 2017.*

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

*Consideration of approving an Estimate of Needs with possible action.*

Nathan Staggs presented the Estimate of Needs and a discussion was held concerning it.

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to approve the Estimate of Needs.

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

***New Business:***


None

***Adjourn:***

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

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

**ATTEST:**

  
\_\_\_\_\_  
Trustee, Patrick Grimmatt

  
\_\_\_\_\_  
CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1  
REGULAR MEETING  
OCTOBER 10, 2017**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on October 10, 2017 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, Shirl Montgomery, Michael Parrish and Patrick Grimmatt

**Trustees absent:** None

**Staff present:** Jay Carlton, Chaz Thompson, Don Wageman, Derrick Jolley and Nathan Staggs

***Consideration of approving the Special meeting minutes of September 12, 2017 with possible action.***

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

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

***New Business:***

None

***Adjourn:***

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

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

**ATTEST:**

  
CHAIRMAN

  
CITY CLERK



