

**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
JANUARY 9, 2018**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on January 9, 2018 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: James Frizell, Jay Carlton, Chaz Thompson, Don Wageman, Derrick Jolley, Mark Norman and Nathan Staggs

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

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

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

Consideration of approving the 2018 Regular meeting dates with possible action.

Vice-Chairman Jocelyn Rushing, seconded by Trustee Michael Parrish, made a motion to approve the meeting dates.

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

New Business:

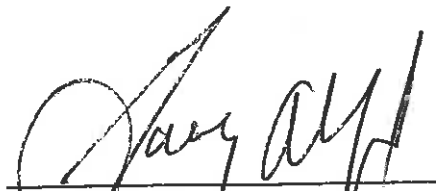
None

Adjourn:

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

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

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
APRIL 10, 2018**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on April 10, 2018 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: James Frizell, Jay Carlton, Chaz Thompson, Don Wageman, Mitch McGill, Mark Norman and Nathan Staggs

Consideration of approving the Regular meeting minutes of January 9, 2018 with possible action.

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

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

New Business:

None

Adjourn:

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

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

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
SPECIAL MEETING
APRIL 19, 2018**

The Pauls Valley Ambulance Service District No. 1 met in a Special meeting on April 19, 2018 at 5:30 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: James Frizell, Jay Carlton and Kira Davis

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
 - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.***
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

With the Possibility of returning to open session to take action thereon.

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to enter into an executive session.

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

Vote to return to open session to take action thereon.

Trustee Shirl Montgomery, seconded by Vice-Chairman Jocelyn Rushing, made a motion to acknowledge the return to open session.

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

New Business:

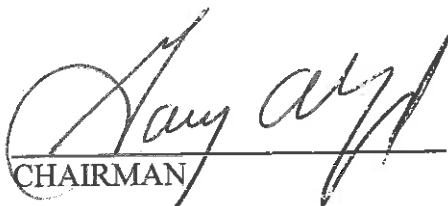
None

Adjourn:

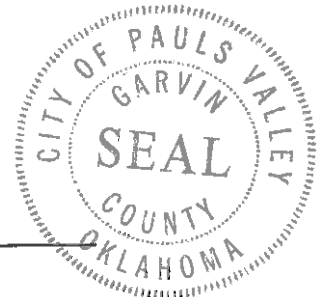
Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to adjourn.

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

ATTEST:


CHAIRMAN


CITY CLERK



**CITY OF PAULS VALLEY
PAULS VALLEY MUNICIPAL AUTHORITY
PAULS VALLEY HOSPITAL AUTHORITY
PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
SPECIAL JOINT MEETING
JUNE 7, 2018**

The City of Pauls Valley, Pauls Valley Municipal Authority, Pauls Valley Hospital Authority and Pauls Valley Ambulance Service District No. 1 met in a Special Joint meeting on June 7, 2018 at 5:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Mayor Gary Alfred called the meeting to order.

Council present: Gary Alfred, Jocelyn Rushing, Shirl Montgomery and Patrick Grimmatt
Michael Parrish (5:20)

Council absent: None

Staff present: Don Wageman, Virginia Blevins and Jay Carlton

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);*
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);*
 - 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.*
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);*

With the Possibility of returning to open session to take action thereon.

Vote to return to open session to take action thereon.

**CONSIDER AND TAKE ACTION REGARDING A SPECIAL ORDINANCE
AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY OWNED BY THE
CITY OF PAULS VALLEY, OKLAHOMA; PROVIDING FOR PUBLICATION OF SAID
ORDINANCE; AND PROVIDING FOR THE OPPORTUNITY FOR REFERENDUM
PETITION.**

Jay Carlton, City Attorney, explained the ordinance.

Councilman Patrick Grimmatt, seconded by Vice-Mayor Jocelyn Rushing, made a motion to approve the ordinance.

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

Adjourn:

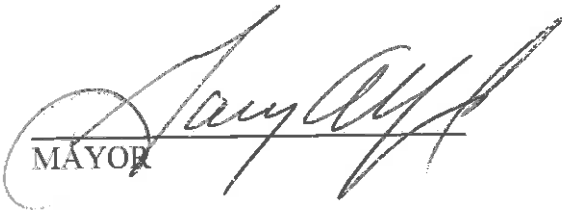
Councilwoman Shirl Montgomery, seconded by Councilman Patrick Grimmatt, made a motion to adjourn.

Yes: Montgomery, Grimmatt, Parrish, Rushing and Alfred

No: None

Absent: None

ATTEST:


MAYOR


CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
JULY 10, 2018**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on July 10, 2018 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 Michael Parrish

Trustees absent: Shirl Montgomery

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

Consideration of approving the Regular meeting minutes of April 10, 2018 and Special meeting minutes of April 19, 2018 with possible action.

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

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

New Business:

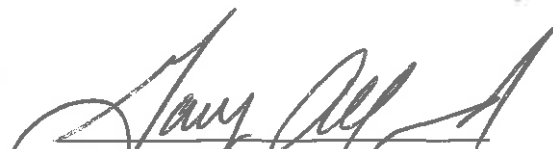
None

Adjourn:

Trustee Michael Parrish, seconded by Trustee Patrick Grimmatt, made a motion to adjourn.

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

ATTEST:



CHAIRMAN



CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
SPECIAL MEETING
SEPTEMBER 11, 2018**

The Pauls Valley Ambulance Service District No. 1 met in a Special meeting on September 11, 2018 at 5:30 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

Jocelyn Rushing (6:00), Patrick Grimmatt (5:52)

Trustees absent: None

Staff present: James Frizell, Jay Carlton, Chaz Thompson, Don Wageman, Mark Norman, Mitch McGill, Frank Avignone and Tonda Garrison

Consideration of approving the Regular meeting minutes of July 10, 2018 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

Consideration of the PVASD No. 1 Administrative, Operations and Financial Reports with possible action.

No Action Taken

Consideration of approving an Engagement Letter with the Oklahoma State Auditor & Inspector for the fiscal years ending June 30, 2018 with possible action.

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

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

Consideration of an executive session for the purpose of:

- a. ***Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. ***Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
 1. ***Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.***
- c. ***Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

With the Possibility of returning to open session to take action thereon.

Trustee Michael Parrish, seconded by Trustee Shirl Montgomery, made a motion to enter into an executive session with Frank Avignone and Tonda Garrison.

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

Vote to return to open session to take action thereon.

Trustee Michael Parrish, seconded by Vice-Chairman Jocelyn Rushing, made a motion to acknowledge the return to open session.

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

New Business:

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to authorize Frank Avignone to begin the process to outsource the ambulance service.

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

Vice-Chairman Jocelyn Rushing, seconded by Trustee Michael Parrish, made a motion to approve and submit the Estimate of Needs.

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

Adjourn:

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

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

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
OCTOBER 9, 2018**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on October 9, 2018 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 Michael Parrish

Trustees absent: Shirl Montgomery

Staff present: James Frizell, Jay Carlton, Kira Davis, Don Wageman and Mark Norman

Consideration of approving the Special meeting minutes of September 11, 2018 with possible action.

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

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

Consideration of approving the 2019 meeting dates with possible action.

Vice-Chairman Jocelyn Rushing, seconded by Trustee Shirl Montgomery, made a motion to approve the 2018 meeting dates.

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, Grimmatt, Rushing and Alfred No: None Absent: None

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
SPECIAL MEETING
OCTOBER 23, 2018**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on October 23, 2018 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, Shirl Montgomery and Michael Parrish

Trustees absent: None

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

Consideration of approving the Regular meeting minutes of October 9, 2018 with possible action.

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

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

Consideration of an Agreement concerning ambulance services with possible action.

James Frizell recommended contracting with Mercy after carefully considering each service. A discussion was held concerning the services.

Trustee Shirl Montgomery, seconded by Trustee Michael Parrish, made a motion to approve the contract with Mercy Ambulance Services pending approval from the Wynnewood Ambulance Service.

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

Consideration of an executive session for the purpose of:

- a. Confidential communication between a public body and its attorney concerning a pending investigation, claim, or action as authorized by 25 Okla. Stat. § 307(4);***
- b. Discussing negotiations concerning employees and representatives of employee groups as authorized by 25 Okla. Stat. § 307(2);***
- c. Discussing the purchase or appraisal of real property as authorized by 25 Okla. Stat. § 307(3);***

With the Possibility of returning to open session to take action thereon.

Vote to return to open session to take action thereon.
No Executive Session held.

New Business.
None

Adjourn:
Trustee Patrick Grimmett, seconded by Trustee Michael Parrish, made a motion to adjourn.
Yes: Grimmett, Parrish, Montgomery, Rushing and Alfred No: None Absent: None

ATTEST:


CHAIRMAN


CITY CLERK

