

**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1  
REGULAR MEETING  
JANUARY 8, 2019**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on January 8, 2019 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, Shirl Montgomery and Michael Parrish

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Kira Davis, Don Wageman, Derrick Jolley, Jason Selman and Mark Norman

***Consideration of approving the Special meeting minutes of October 23, 2018 with possible action.***

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

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

***Consideration of approving a contract for ambulance services with Mercy Hospital with possible action.***

Trustee Shirl Montgomery, seconded by Trustee Patrick Grimmett, made a motion to approve the contract.

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

***New Business.***

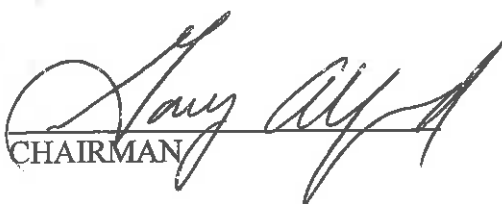
None

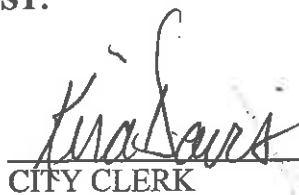
***Adjourn:***

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  
REGULAR MEETING  
APRIL 9, 2019**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on April 9, 2019 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 Bonnie Meisel

**Trustees absent:** None

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

***Consideration of approving the Special meeting minutes of January 8, 2019 with possible action.***

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

Yes: Rushing, Montgomery-Milligan, Grimmert, Meisel and Alfred      No: None      Absent: None

***Consideration of approving the Pauls Valley Ambulance Authority Service District No. 1 Audit for the fiscal year ended June 30, 2018 with possible action.***

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

Yes: Rushing, Grimmert, Meisel, Montgomery-Milligan and Alfred      No: None      Absent: None

***New Business.***

None


***Adjourn:***

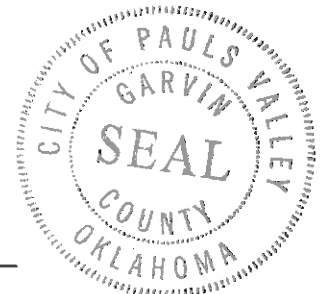
Trustee Shirl Montgomery-Milligan, seconded by Vice-Chairman Jocelyn Rushing, made a motion to adjourn.

Yes: Montgomery-Milligan, Rushing, Grimmert, Meisel and Alfred      No: None      Absent: None

ATTEST:

  
CHAIRMAN

  
CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1  
REGULAR MEETING  
JULY 9, 2019**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on July 9, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Patrick Grimmatt, Shirl Montgomery-Milligan and Bonnie Meisel

**Trustees absent:** None

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

***Consideration of approving the Regular meeting minutes of April 9, 2019 with possible action.***  
Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Patrick Grimmatt, made a motion to approve the minutes.

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing      No: None      Absent: None

***New Business.***


James Frizell mentioned that they are working on the bid for long term ambulance service.

***Adjourn:***

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Patrick Grimmatt, made a motion to adjourn.

Yes: Montgomery-Milligan, Grimmatt, Meisel and Rushing      No: None      Absent: None

**ATTEST:**

  
CHAIRMAN

  
CITY CLERK





**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1  
SPECIAL MEETING  
SEPTEMBER 24, 2019**

The Pauls Valley Ambulance Service District No. 1 met in a Special meeting on September 24, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Shirl Montgomery-Milligan, Patrick Grimmatt and Bonnie Meisel

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Kira Davis, Don Wageman and Mitch McGill

***Consideration of approving the Regular meeting minutes of July 9, 2019 with possible action.***

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

Yes: Grimmatt, Montgomery-Milligan, Meisel and Rushing      No: None      Absent: None

***Consideration of approving the FY 2019-2020 Estimate of Needs with possible action.***

Trustee Patrick Grimmatt, seconded by Trustee Bonnie Meisel, made a motion to approve the estimate of needs.

Yes: Grimmatt, Meisel, Montgomery-Milligan and Rushing      No: None      Absent: None

***Consideration of approving an Agreement with Mercy to provide ambulance services with possible action.***

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to approve the agreement.

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing      No: None      Absent: None

***Consideration of authorizing the Mayor to sign a Secured Promissory Note to Chickasaw Personal Communications, Inc. in the amount of \$45,000.00 at no interest, payable in 6 monthly payments of \$7,500.00 each, for amounts owed for emergency radio equipment related to EMS, with possible action.***

Trustee Patrick Grimmatt, seconded by Vice-Chairman Shirl Montgomery-Milligan, made a motion to authorize the Mayor to sign.

Yes: Grimmatt, Montgomery-Milligan, Meisel and Rushing      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);*
  - 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.*

No Executive Session Held

*Consideration of taking action on item(s) discussed in executive session.*

None

*New Business:*

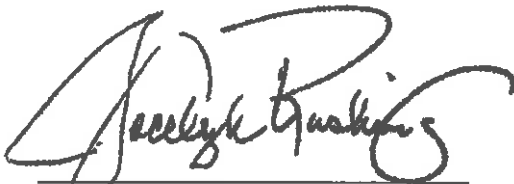
None

*Adjourn:*

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel, Grimmett and Rushing      No: None      Absent: None

ATTEST:



CHAIRMAN



CITY CLERK





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**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1  
REGULAR MEETING  
OCTOBER 8, 2019**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on October 8, 2019 at 6:00 p.m. in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

**Trustees present:** Jocelyn Rushing, Patrick Grimmatt, Shirl Montgomery-Milligan and Bonnie Meisel

**Trustees absent:** None

**Staff present:** James Frizell, Jay Carlton, Chaz Thompson, Don Wageman, Derrick Jolley, Jason Selman and Mark Norman

***Consideration of approving the Special meeting minutes of September 24, 2019 with possible action.***

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

Yes: Grimmatt, Montgomery-Milligan, Meisel and Rushing      No: None      Absent: None

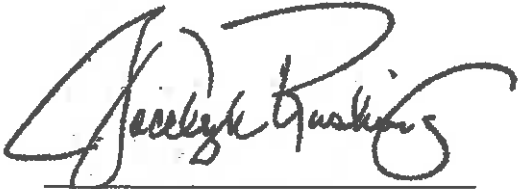
***New Business.***

None

***Adjourn:***

Vice-Chairman Shirl Montgomery-Milligan, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Montgomery-Milligan, Meisel, Grimmatt and Rushing      No: None      Absent: None



CHAIRMAN

ATTEST:



CITY CLERK



