

**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
JANUARY 14, 2020**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on January 14, 2020 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, Kira Davis, Don Wageman, Mitch McGill, Hershel Dobbins and Mark Norman

Consideration of approving the Regular meeting minutes of October 8, 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

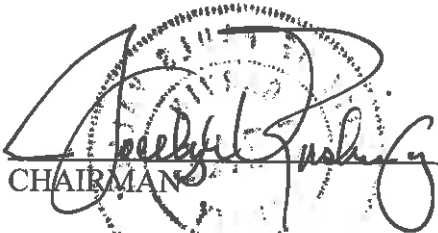
New Business.

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



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
SPECIAL MEETING
MARCH 10, 2020**

The Pauls Valley Ambulance Service District No. 1 met in a Special meeting on March 10, 2020 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, Chaz Thompson, Don Wageman, Mitch McGill and Mark Norman

Consideration of approving the Regular meeting minutes of January 14, 2020 with possible action.

Trustee Patrick Grimmatt, seconded by Trustee Bonnie Meisel, made a motion to approve the minutes.

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

Consideration of approving a Management Services Agreement with Mercy Hospital Ada, Inc. to provide ambulance services with possible action.

Trustee Patrick Grimmatt, seconded by Vice-Chairman Shirl Montgomery-Milligan, made a motion to approve the agreement upon Mr. Carlton's changes.

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

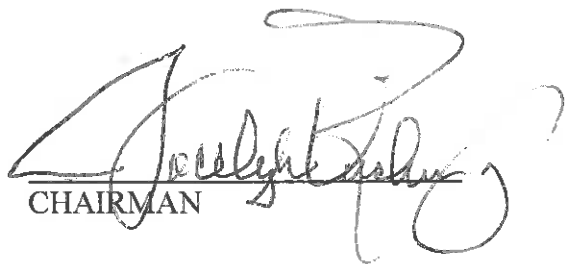
New Business:

None

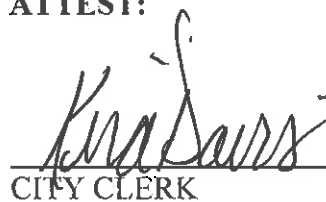
Adjourn:

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

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


CHAIRMAN

ATTEST:


CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
APRIL 14, 2020**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting by teleconference/videoconference on April 14, 2020 at 6:00 p.m.

Chairman Jocelyn Rushing called the meeting to order.

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

Trustees absent: Patrick Grimmett

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

Consideration of approving the Special meeting minutes of March 10, 2020 with possible action.

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

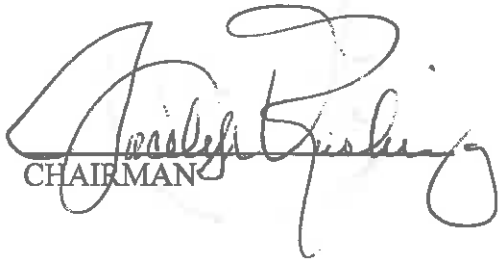
Yes: Meisel, Montgomery-Milligan and Rushing No: None Absent: Grimmett

Adjourn:

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

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

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
JULY 14, 2020**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on July 14, 2020 at 6:00pm 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, Mitch McGill and Jason Selman

Consideration of approving the Regular meeting minutes of April 14, 2020 with possible action.

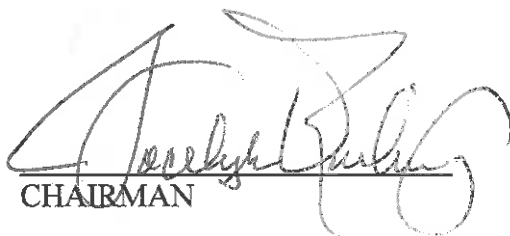
Trustee Bonnie Meisel, seconded by Trustee Patrick Grimmatt, made a motion to approve the minutes.

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

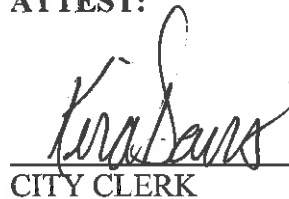
Adjourn:

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



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
OCTOBER 13, 2020**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on October 13, 2020 at 6:00pm in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Patrick Grimmitt, Bonnie Meisel, Chip Pearson and Eric Smith

Trustees absent: None

Staff present: Jay Carlton, Kira Davis, Don Wageman, Mitch McGill, Mark Norman and Jason Selman

Consideration of approving the Special meeting minutes of September 22, 2020 with possible action.

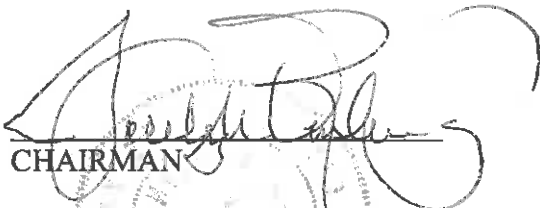

Vice-Chairman Patrick Grimmitt, seconded by Trustee Bonnie Meisel, made a motion to approve the minutes.

Yes: Meisel, Grimmitt, Pearson, Smith and Rushing No: None Absent: None

Adjourn:

Trustee Eric Smith, seconded by Trustee Chip Pearson, made a motion to adjourn.

Yes: Smith, Pearson, Meisel, Grimmitt and Rushing No: None Absent: None


CHAIRMAN


ATTEST:


CITY CLERK

