

**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
JANUARY 12, 2021**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on January 12, 2021 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 Grimmert and Bonnie Meisel

Trustees absent: Chip Pearson and Eric Smith

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

Approval of the consent agenda:

- a. ***Consideration of approving the Regular meeting minutes of October 13, 2020 with possible action.***
- b. ***Approval of Purchase Orders for the period of July 1, 2020 to December 13, 2020 in the amount of \$142,776.94.***

Trustee Bonnie Meisel, seconded by Vice-Chairman Patrick Grimmert, made a motion to approve the consent agenda.

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

Consideration of an address by James Frizell regarding the findings of the Pauls Valley Ambulance Service District No. 1 audit for the fiscal years ended June 30, 2019 and June 30, 2020 with possible action.

James Frizell presented the audit findings and solutions to the findings.

Vice-Chairman Patrick Grimmert, seconded by Trustee Bonnie Meisel, made a motion to accept the audits.

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

Consideration of removing Nathan Staggs and Matt Phillips as signers from the PVHA EMS Bank Account #1444239 at Pauls Valley National Bank with possible action.

James Frizell explained that, per the recent audit, account #1444239 needs to be closed and a new account should be set up under the PVASD tax id number.

Trustee Bonnie Meisel, seconded by Chairman Jocelyn Rushing, made a motion to close PVNB Acct #1444239 and open a new account following the PVASD By-Laws with Chairman Jocelyn Rushing, James Frizell and Kira Davis as signers.

Yes: Meisel and Rushing Abstain: Grimmert Absent: Pearson and Smith

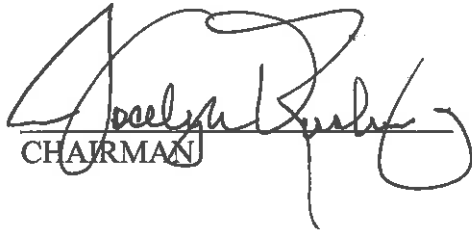
Adjourn:

Vice-Chairman Patrick Grimmett, seconded by Trustee Bonnie Meisel, made a motion to adjourn.

Yes: Grimmett, Meisel and Rushing

No: None

Absent: Pearson and Smith


CHAIRMAN

ATTEST:


CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
APRIL 13, 2021**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on April 13, 2021 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 Grimmert, Bonnie Meisel, Chip Pearson and Eric Smith

Trustees absent: None

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

Approval of the consent agenda:

- a. ***Consideration of approving the Regular meeting minutes of January 12, 2021 with possible action.***
- b. ***Approval of Purchase Orders for the period of January 1, 2021 to March 31, 2021 in the amount of \$75,614.82.***

Trustee Chip Pearson, seconded by Trustee Eric Smith, made a motion to approve the consent agenda.

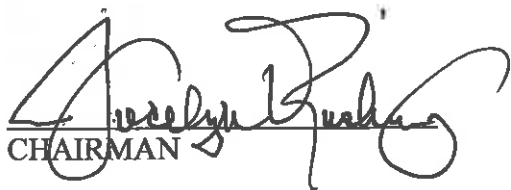
Yes: Pearson, Smith, Grimmert, Meisel and Rushing No: None Absent: None

Adjourn:

Trustee Eric Smith, seconded by Trustee Jonathan Grimmert, made a motion to adjourn.

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

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
JULY 13, 2021**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on July 13, 2021 at 6:00pm in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

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

Trustees absent: Jonathan Grimmatt

Staff present: James Frizell, Don Wageman, Becky Ledbetter, Mitch McGill, Jay Carlton and Mark Norman

Approval of the consent agenda:

- a. ***Consideration of approving the Regular meeting minutes of April 13, 2021 with possible action.***
- b. ***Approval of Purchase Orders for the period of April 1, 2021 to June 30, 2021 in the amount of \$73,487.74.***

Trustee Eric Smith, seconded by Trustee Chip Pearson, made a motion to approve the consent agenda.

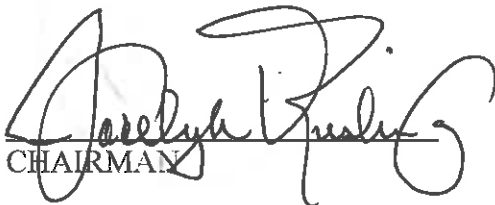
Yes: Smith, Pearson, Meisel and Rushing No: None Absent: Grimmatt

Adjourn:

Vice-Chair Bonnie Meisel, seconded by Trustee Eric Smith, made a motion to adjourn.

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

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
SPECIAL MEETING
SEPTEMBER 14, 2021**

The Pauls Valley Ambulance Service District No. 1 met in a Special meeting on September 14, 2021 at 6:00pm in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Bonnie Meisel, Jonathan Grimmett, Chip Pearson and Eric Smith

Trustees absent: None

Staff present: James Frizell, Don Wageman, Chaz Thompson, Mitch McGill, Kelly Smith and Mark Norman

Consideration of an address by Dave Johnson, Garvin County Emergency Manager, regarding setting up procedures for the distribution of EMS funding with possible action.

David Johnson explained where the tax money goes and ideas on a process for the PVASD to utilize their portion.

Consideration of approving the FY 2021-2022 Estimate of Needs with possible action.

Vice-Chair Bonnie Meisel, seconded by Trustee Jonathan Grimmett, made a motion to approve the Estimate of Needs.

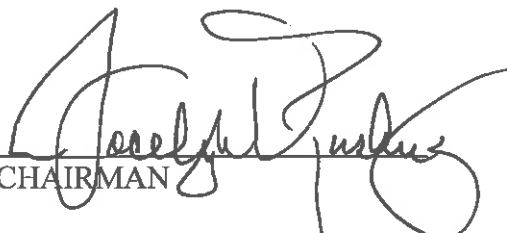
Yes: Meisel, Grimmett, Smith, Pearson and Rushing No: None Absent: None


Adjourn:

Trustee Jonathan Grimmett, seconded by Trustee Chip Pearson, made a motion to adjourn.

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

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
OCTOBER 12, 2021**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on October 12, 2021 at 6:00pm in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Bonnie Meisel, Jonathan Grimmatt, Chip Pearson and Eric Smith

Trustees absent: None

Staff present: James Frizell, Don Wageman, Chaz Thompson, Derrick Jolley, Jay Carlton and Kelly Smith

Approval of the consent agenda:

- a. Approval of the Regular meeting minutes of July 13, 2021 and Special meeting minutes of September 14, 2021.***
- b. Approval of Purchase Orders for the period of July 1, 2021 to September 30, 2021 in the amount of \$71,800.00.***

Trustee Chip Pearson, seconded by Trustee Jonathan Grimmatt, made a motion to approve the consent agenda.

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

Adjourn:

Trustee Eric Smith, seconded by Trustee Jonathan Grimmatt, made a motion to adjourn.

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

ATTEST:


CHAIRMAN

CITY CLERK

**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
SPECIAL MEETING
DECEMBER 14, 2021**

The Pauls Valley Ambulance Service District No. 1 met in a Special meeting on December 14, 2021 at 6:00pm in the Council Chambers at 100 W. Paul Avenue.

Chairman Jocelyn Rushing called the meeting to order.

Trustees present: Jocelyn Rushing, Bonnie Meisel, Jonathan Grimmatt, Chip Pearson and Eric Smith

Trustees absent: None

Staff present: James Frizell, Don Wageman, Jay Carlton, Kira Davis, Mitch McGill, Kelly Smith and Mark Norman

Consideration of approving the 2022 meeting dates with possible action.

Trustee Chip Pearson, seconded by Vice-Chair Bonnie Meisel, made a motion to approve the meeting dates.

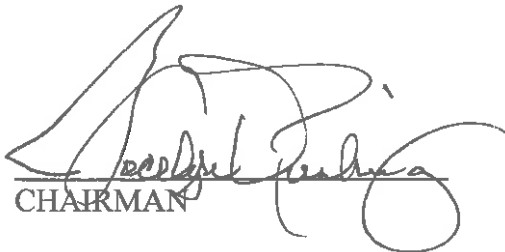
Yes: Pearson, Meisel, Grimmatt, Smith and Rushing No: None Absent: None

Adjourn:

Trustee Jonathan Grimmatt, seconded by Trustee Eric Smith, made a motion to adjourn.

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

ATTEST:


CHAIRMAN

CITY CLERK

