

**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
JANUARY 11, 2022**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on January 11, 2022 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 and Eric Smith

Trustees absent: Chip Pearson

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

Approval of the consent agenda:

- a. ***Approval of the Regular meeting minutes of October 12, 2021 and Special meeting minutes of December 14, 2021.***
- b. ***Approval of Purchase Orders for the period of October 1, 2021 to January 6, 2022 in the amount of \$71,096.00.***

Trustee Eric Smith, seconded by Trustee Jonathan Grimmatt, made a motion to approve the consent agenda.

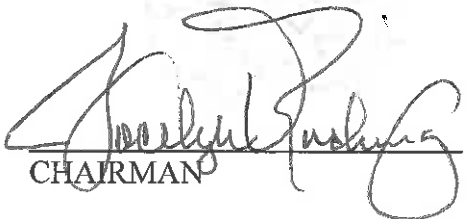
Yes: Smith, Grimmatt, Meisel and Rushing No: None Absent: Pearson

Adjourn:

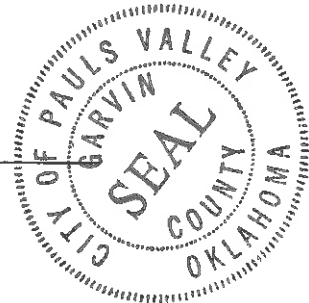
Trustee Eric Smith, seconded by Trustee Jonathan Grimmatt, made a motion to adjourn.

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

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
APRIL 12, 2022**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on April 12, 2022 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 and Chip Pearson

Trustees absent: Eric Smith

Staff present: Lee Litterell, Don Wageman, Kira Davis, Jay Carlton and Mitch McGill

Approval of the consent agenda:

- a. ***Approval of the Regular meeting minutes of January 11, 2022.***
- b. ***Approval of Purchase Orders for the period of January 7, 2022 to April 7, 2022 in the amount of \$70,830.41.***

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

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

Adjourn:

Trustee Jonathan Grimmatt, seconded by Vice-Chairman Bonnie Meisel, made a motion to adjourn.

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

ATTEST:


CHAIRMAN


CITY CLERK



PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
JULY 12, 2022

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on July 12, 2022 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, Eric Smith and Chip Pearson

Trustees absent: None

Staff present: Lee Litterell, Don Wageman, Kira Davis, Jay Carlton and Mitch McGill

Approval of the consent agenda:

- a. Approval of the Regular meeting minutes of April 12, 2022.*
- b. Approval of Purchase Orders for the period of April 8, 2022 to July 7, 2022 in the amount of \$47,291.70.*

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

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

Adjourn:

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

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

ATTEST:



CHAIRMAN



CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
SPECIAL MEETING
SEPTEMBER 13, 2022**

The Pauls Valley Ambulance Service District No. 1 met in a Special meeting on September 13, 2022 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, Eric Smith and Chip Pearson

Trustees absent: None

Staff present: Lee Litterell, Don Wageman, Kira Davis, Jay Carlton and Mitch McGill

Consideration of approving the FY2022-2023 Estimate of Needs with possible action.

Trustee Eric Smith, seconded by Trustee Chip Pearson, made a motion to approve the Estimate of Needs.

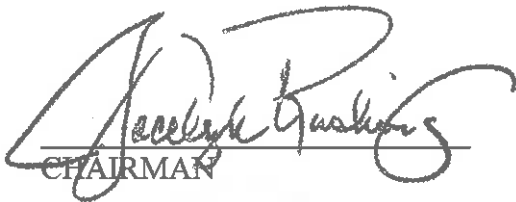
Yes: Smith, Pearson, Grimmatt, Meisel and Rushing No: None Absent: None

Adjourn:

Trustee Jonathan Grimmatt, seconded by Vice-Chairman Bonnie Meisel, made a motion to adjourn.

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

ATTEST:


CHAIRMAN


CITY CLERK



**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
OCTOBER 11, 2022**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on October 11, 2022 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 Grimmert, Eric Smith and Chip Pearson

Trustees absent: None

Staff present: Lee Litterell, Don Wageman, Kira Davis, Jay Carlton and Mitch McGill

Approval of the consent agenda:

- a. *Approval of the Regular meeting minutes of July 12, 2022 and Special meeting minutes of September 13, 2022.*
- b. *Approval of Purchase Orders for the period of July 8, 2022 to October 6, 2022 in the amount of \$48,589.12.*

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

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

Consideration of approving the 2023 meeting dates with possible action.

Trustee Eric Smith, seconded by Trustee Jonathan Grimmert, made a motion to approve the 2023 meeting dates.

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

Adjourn:

Vice-Chair Bonnie Meisel, seconded by Trustee Jonathan Grimmert, made a motion to adjourn.

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

ATTEST:


CHAIRMAN


CITY CLERK

