

AGENDA
PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
SPECIAL MEETING
AUGUST 8, 2023
6:00 P.M.
CITY HALL
100 W. PAUL AVENUE
PAULS VALLEY, OK

THE PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1 WILL HOLD A SPECIAL MEETING AT THE TIME AND PLACE STATED ABOVE. THE FOLLOWING BUSINESS WILL BE CONDUCTED. THE AMBULANCE SERVICE MAY DISCUSS, VOTE TO APPROVE, VOTE TO DISAPPROVE, VOTE TO TABLE, OR DECIDE NOT TO VOTE ON ANY ITEM ON THIS AGENDA.

1. Call to order.
2. Roll Call.
3. Approval of the consent agenda:
 - a. Approval of Special meeting minutes of July 25, 2023.
4. Consideration of accepting a proposal for ambulance services with possible action.
5. Consideration of funding the ambulance service by adding a fee to each water meter with possible action.
6. Adjourn.

POSTED AT 12:00 P.M. AUGUST 3, 2023
AT PAULS VALLEY CITY HALL

**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
SPECIAL MEETING
JULY 25, 2023**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on July 25, 2023 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 and Eric Smith

Trustees absent: Jonathan Grimmatt and Chip Pearson

Staff present: Lee Litterell, Don Wageman, Kira Davis, Jay Carlton and Derrick Jolley

Approval of the consent agenda:

a. Approval of the Regular meeting minutes of July 11, 2023.

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

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

Consideration of accepting a proposal for ambulance services with possible action.

No Action.

Adjourn:

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

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

ATTEST:

CHAIRMAN

CITY CLERK