

AGENDA
PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
SPECIAL MEETING
SEPTEMBER 12, 2017
6:00 P.M.
CITY HALL
100 W. PAUL
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 consent agenda:
 - a. Approval of Regular meeting minutes of August 8, 2017.
4. Consideration of approving an Estimate of Needs with possible action.
5. New Business.
6. Adjourn.

POSTED AT 3:00 P.M. FRIDAY, SEPTEMBER 8, 2017
AT PAULS VALLEY CITY HALL & PAULS VALLEY GENERAL HOSPITAL

**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
SPECIAL MEETING
AUGUST 8, 2017**

The Pauls Valley Ambulance Service District No. 1 met in a Special meeting on August 8, 2017 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, Michael Parrish, Shirl Montgomery and Patrick Grimmatt

Trustees absent: None

Staff present: James Frizell, Jay Carlton, Virginia Blevins, Don Wageman, Mark Norman and Mitch McGill

Consideration of approving the Regular meeting minutes of July 11, 2017 with possible action.

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

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

Consideration of approving an Engagement Letter with the Oklahoma State Auditor & Inspector for the fiscal years ending June 30, 2015, 2016 & 2017 with possible action.

Trustee Patrick Grimmatt, seconded by Vice-Chairman Jocelyn Rushing, made a motion to approve the engagement letter.

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

ATTEST:

CHAIRMAN

CITY CLERK