

AGENDA
PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
JANUARY 9, 2018
6:00 P.M.
CITY HALL
100 W. PAUL
PAULS VALLEY, OK

THE PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1 WILL HOLD A REGULAR 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. Consideration of approving the Regular meeting minutes of October 10, 2017 with possible action.
4. Consideration of approving the 2018 Regular meeting dates with possible action.
5. New Business.
6. Adjourn.

POSTED AT 3:00 P.M. FRIDAY, JANUARY 5, 2018
AT PAULS VALLEY CITY HALL & PAULS VALLEY GENERAL HOSPITAL

**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
OCTOBER 10, 2017**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on October 10, 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, Shirl Montgomery, Michael Parrish and Patrick Grimmatt

Trustees absent: None

Staff present: Jay Carlton, Chaz Thompson, Don Wageman, Derrick Jolley and Nathan Staggs

Consideration of approving the Special meeting minutes of September 12, 2017 with possible action.

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

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

ATTEST:

CHAIRMAN

CITY CLERK

City of Pauls Valley

Phone: (405) 238-3308

Post Office Box 778

Pauls Valley, Okla. 73075

December 28, 2017

Ms. Kira Davis, City Clerk
City of Pauls Valley
PO Box 778
Pauls Valley, OK 73075

Dear Ms. Davis,

Please be advised that the Pauls Valley Ambulance Service District No. 1 meets the second Tuesday of each quarter month at 6:00 P.M. at Pauls Valley City Hall, 100 W Paul Avenue, Pauls Valley, OK 73075.

The meeting dates are as follows:

January 9, 2018
April 10, 2018
July 10, 2018
October 9, 2018

Sincerely,



Kira Davis
City Clerk