

AGENDA
PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
MAY 14, 2024
6:00 P.M.
CITY HALL
100 W. PAUL AVENUE
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. Approval of the consent agenda:
 - a. Approval of Regular meeting minutes of January 9, 2024.
 - b. Approval of Purchase Orders for the period of January 5, 2024 to May 9, 2024 in the amount of \$0.
4. Adjourn.

POSTED AT 5:00 P.M. MAY 10, 2024
AT PAULS VALLEY CITY HALL

**PAULS VALLEY AMBULANCE SERVICE DISTRICT NO. 1
REGULAR MEETING
JANUARY 9, 2024**

The Pauls Valley Ambulance Service District No. 1 met in a Regular meeting on January 9, 2024 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, Amy Richey and Chip Pearson

Trustees absent: None

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

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

a. Approval of Special meeting minutes of December 12, 2023.

b. Approval of Purchase Orders for the period of October 6, 2023 to January 4, 2024 in the amount of \$97,336.25.

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

Adjourn:

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

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

ATTEST:

CHAIRMAN

CITY CLERK