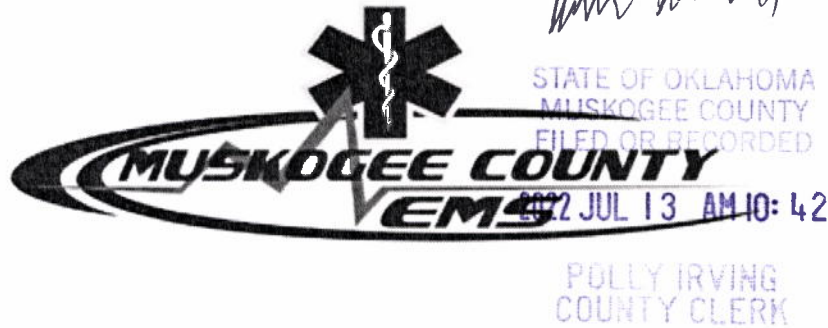


Board of Trustees
Jerry Millsap
Caleb Brewer
Darrell Russell
Vicky Spradling
Terri Mortensen

200 Callahan
Muskogee, OK 74403-5126



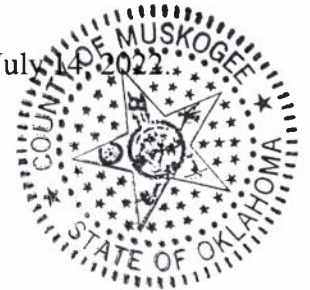
Director
Laurel Havens

Office
918.683.0130
Fax 844.270.3156

AGENDA

Muskogee County EMS regular monthly meeting of the Board of Trustees will be held July 14, 2022.

TIME: 6:00 P.M.
PLACE: EMS OFFICE
200 Callahan St., Muskogee, OK 74403



AGENDA:

Note: In the event of a conflict of interest on any agenda item, the Board member must make this disclosure prior to discussion of that item, and shall abstain from voting on the item. The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

A. New business to include:

1. Reading of, and possible action on, the minutes of the regular meeting in June 2022.
2. Consideration of, and possible action on, the bank register reports.
3. Consideration of, and possible action on, the estimated payroll for the next two pay periods.
4. Reading of, and possible action on, the financial reports for June 2022.
5. Consideration of, and possible action on, a report on the petty cash box transactions for June 2022.
6. Consideration of, and possible action on, the Capital One credit card transaction report for June 2022.
7. Consideration of, and possible action on, an ACH payment to BCBS and Capital One.
8. Consideration of, and possible action on, a report of write-offs and adjustments to receivables for June 2022.
9. Consideration of, and possible action on, a report on the activity and current status of certificates of deposit.
10. Consideration of, and possible action on, junking and disposal of non-inventoried contaminated, irreparable or expired medications and medical supplies; plus old uniforms.
11. Consideration of, and possible action on, approving the auto renewing service contracts and mutual aid agreements.
12. Consideration of, and possible action on, a shift differential increase on non 12 hour shifts.
13. Consideration of, and possible action on, dispatch pay increases.
14. Consideration of, and possible action on, billing office pay increases.
15. Consideration of, and possible action on, a onetime bonus for each employee.

B. Any new business not known at the time of posting of this agenda.

C. Any other business to be brought before the Board.

POSTED IN ACCORDANCE WITH OPEN MEETING LAW