

# NOTICE OF REGULAR MEETING

## OOLOGAH-TALALA EMERGENCY MEDICAL SERVICES OOLOGAH, OKLAHOMA

**PLACE:** Oologah-Talala EMS, Administrative Office  
100 W. Cooweescoowee, Oologah, Oklahoma

**DATE & TIME:** Thursday, August 24, 2023, at 5:30pm

### AGENDA

CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE FOLLOWING LISTED ITEMS ON THE AGENDA:

**CALL TO ORDER**

**ROLL CALL TO ESTABLISH QUORUM**

**APPROVE/DISAPPROVE MINUTES:**

**ANNOUNCEMENTS:**

**UNFINISHED BUSINESS:**

1. 1<sup>st</sup> Pass Contract Renewal

**CLAIMS:** July Payroll

**AGENDA ITEMS**

1. OTEMS Financial Report- Brandi Pond
2. Directors Report- Brandi Pond
3. Fleet Report – Justin Woodworth

**NEW BUSINESS**

1. Discussion/possible action on rental vehicle for wreck coverage. - *Justin Woodworth*
2. Discussion/possible action on third party conducting audit on billing company. – *Brandi Pond*
3. Discussion/possible action on FY24 Estimate of Needs. *Brandi Pond*

**Urgent items unanticipated at the time of the posting of the agenda:**

**Public Comments:**

*Limited to specific items on the agenda that are listed and discussed at this meeting and limited in duration at the discretion of the Chairman.*

**Adjournment:**

**Next Meeting: September 28, 2023, 5:30PM**

*Notice of said meeting was filed in the Office of the County Clerk on: \_\_\_\_\_*

*Posted outside of the OTEMS office at \_\_\_\_\_ hours, on \_\_\_\_\_ 2023  
by \_\_\_\_\_*

*Signature: \_\_\_\_\_ Title: \_\_\_\_\_*