

**Marshall County
Emergency Medical Service District
#4 Hospital Drive
Madill, Oklahoma 73446
Emergency – 911 Businesses – 580-795-7541**

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**The Marshall County E.M.S. Board of Control will conduct a
Special Board Meeting on the 13th of October 2022
At 5:45 pm at the Kingston Fire Department**

- 1. Call Special Meeting to Order:
 - a. Call Meeting to Order
 - b. Take roll of Board Members
 - c. Pledge of Allegiance**
- 2. Discuss and possible action to approve minutes from September 13, 2022 Regular Board meeting.**
- 3. EMS Director's report with possible discussion and action.
 - a. Financial Report including Budget discussion.**
- 4. Discuss and possible action to change signature card at Simmons bank.**
- 5. Discuss and possible action to increase MCEMS Chief's spending limit.**
- 6. Discuss and possible action to approve purchase of new office computers.**
- 7. Discuss and possible action regarding Sharp ambulance billing services.**
- 8. Discuss and possible action regarding MCEMS paid Holiday schedule Policy.**
- 9. Discuss and possible action regarding updating By Laws.**
- 10. Discuss and possible action to approve purchase orders and Claims presented.**
- 11. Proposed Executive Session: Possible discussion and vote to enter Executive Session in accordance with OK SS 25-307.B.1: Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law. Discuss and possible action per Executive Session.**
- 12. Vote to return to Open Session.**
- 13. Take recorded vote of any action regarding subject of proposed Executive Session.**
- 14. Discussion concerning any matter not known or which could not have been reasonably foreseen prior to the time of posting this agenda.**
- 15. Discuss and possible action on EMS Training room issue.**
- 16. Adjourn Special Meeting held on the 13th day of October 2022.**

Meeting is open to the public and is held in accordance with the Laws and Statutes of the State of Oklahoma.

