

NOTICE OF SPECIAL MEETING BARTLESVILLE AMBULANCE COMMISSION

Date and Time

Friday, January 24, 2025
10:00 am

Location

2nd Floor Conference Room
City Hall
401 S. Johnstone Ave.
Bartlesville, OK 74003

Contact

Police Chief Kevin Ickleberry
918-338-4050

AGENDA

1. Call to order.
2. Roll call and establishment of a quorum.
3. New board member introduction.
4. Discuss and take possible action to elect a Chairman.
5. Discuss and take possible action to elect a Vice Chairman.
6. Discuss and take possible action to approve the minutes of the February 16, 2022 Ambulance Commission meeting.
7. Discuss Bartlesville Municipal Code, Art. III, Sec. 5-82, (5):
 - a. To investigate complaints concerning the operation of any ambulance service operating within the city and to monitor public satisfaction by ensuring that the public has a forum available to register opinions as well as conducting periodic surveys to monitor customer satisfaction.
8. Presentation of the Ambulance Annual Report- Dan Dalton
9. Discuss and take possible action to set next meeting(s) date and time.
10. Public Comment
11. Board Member Comment
12. Adjournment.

The Notice and Agenda was received and filed in the Office of the City Clerk at 11:40 a.m. on Wednesday, January 15, 2025 and posted in prominent public view at City Hall same day at 5:30 p.m.

Jason Muninger

Jason Muninger, City Clerk/CFO

/s/ Elaine Banes

by Elaine Banes, Deputy City Clerk

Open Meetings Act Compliance (25 O.S. Sec. 301 et seq.): all discussion items are subject to possible action by the City Council. Official action can only be taken on items which appear on the agenda. The Ambulance Commission may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Ambulance Commission may refer the matter to the City Manager, Staff or City Attorney, or back to a committee or other recommending body. Under certain circumstance, items are deferred to a specific later date or stricken from the agenda entirely. Agenda items requiring a public hearing as required by law will be so noted. The Ambulance Commission may at their discretion change the order of the business agenda items. City of Bartlesville encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at least one working day prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive this rule if signing is not the necessary accommodation.