

May 23, 2024
MUSKOGEE COUNTY FIRE TAX BOARD
MINUTES

The Muskogee County Fire Tax Board met in session at 7:00 p.m. Members present were: Chairman, Caleb Brewer; Vice-Chairman, Richard Naus; Sergeant at Arms 1, Jody Moore; Sergeant at Arms 2, Nathan Parker.

Meeting was called to order at 7:00 p.m.

Roll call was conducted by Polly Irving: **Present** – Boynton, Braggs, Brushy Mtn, Council Hill, Ft. Gibson, Gooseneck Bend, Haskell, Mtn View, Muskogee, Oktaha, Porum, Warner, Webbers Fall. **Not Present** – Buckhorn, Keefeton, Summit, Taft, Wainwright.

Motion was made by Gooseneck Bend and seconded by Muskogee to approve the Treasurer's Report as of 5/20/24 @ 11:49 a.m. – M&O: \$723,424.93, Capital Outlay: \$123,673.79.

No action was taken on the approval of February 29, 2024 meeting minutes.

No action was taken on the approval of April 25, 2024 meeting minutes due to no quorum.

Motion was made by Braggs and seconded by Gooseneck Bend to approve \$200,000 for the new building and passed unanimously by all that were present.

Motion was made by Gooseneck Bend and seconded by Mtn View and passed unanimously by all present to approve \$243,000 for radios which only the participants that attended 67% (8 of 12) of meetings over the last 12 months qualify to receive immediately. The same motion added that all others that do not qualify at this time have until December 31, 2024 to reach the 67% of participation to receive their radios.

Motion was made by Gooseneck Bend and seconded by Muskogee and passed unanimously by all present to table CrewForce.

Motion was made by Mt View and seconded by Oktaha and passed unanimously by all present to approve the renewal of the VFIS Insurance renewal policy at Burrows Agency in the amount of \$3,603.

Motion was made by Mt View and seconded by Ft Gibson and passed unanimously by all present to elect Bobby Allen as the Treasurer of the Board.

Motion was made by Mt View and seconded by Oktaha and passed unanimously by all present to elect Polly Irving as the Secretary of the Board.

Motion was made by Braggs and seconded by Mt View and passed unanimously by all present to approve the Information Sheet for the tax board.

NEW BUSINESS:

Motion was made by Mt View and seconded by Oktaha and passed unanimously by all present to amend Agenda Item #5 that if a Fire Department has attended 67% over the last 12 months, they will receive \$13,500 instead of the Board buying each department new radios.

ADJOURN:

Motion was made by Braggs and seconded by Oktaha to adjourn the meeting at 8:25 p.m. and passed unanimously by all present.