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June 27, 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; Treasurer, Bobby Allen; Sergeant at Arms 1, Jody Moore; Secretary, Polly Irving; Sergeant at Arms 2, Nathan Parker.

1:

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

2:

Roll call was conducted by Polly Irving: Present – Boynton, Braggs, Brushy Mtn, Council Hill, Ft Gibson, Gooseneck Bend, Haskell, Mtn View, Muskogee (7:25 pm), Porum, Taft, Webbers Falls. Not Present – Buckhorn, Keefeton, Oktaha, Summit, Wainwright, Warner.

3:

Motion was made by Walter Coen of Braggs and seconded by Josh Wood of Mtn View, approved Treasurer's Report: M&O account \$539,511.64, Capital Outlay account \$123,673.79 as of 06/25/2024 9:00 a.m. All in attendance were unanimous.

4:

Motion was made by Bryan Lee of Taft and seconded by Walter Coen of Braggs, approved Regular meeting minutes for May 23, 2024. All in attendance were unanimous.

5:

No action was taken

6:

Motion was made by Josh Wood of Mtn View and seconded by Richard Naus of Gooseneck Bend, approved an Invoice from Muskogee City County E911 Trust Authority for Lingo Line – (918) 682-1313 in the amount of \$63.37. All in attendance were unanimous.

7:

Motion was made by Josh Wood of Mtn View and seconded by Richard Naus of Gooseneck Bend, approved a Billing Statement from FirstNet of AT&T for iPad wireless data service in the amount of \$2,350.39 which is the past due amount. All in attendance were unanimous.

8:

Motion was made by Tramps Trip of Porum and seconded by Walter Coen of Braggs, approved the use of CrewForce and agree to keep for 1 year. All in attendance were unanimous.

9:

Motion was made by Walter Coen of Braggs and seconded by Bryan Lee of Taft, approved the deadline of September 27, 2024 on invoicing for the Training Center. All in attendance were unanimous.

10:

Motion was made by Richard Naus of Gooseneck Bend and seconded by Bryan Lee of Taft, approved the \$13,500 for each fire department that has attended 67% of fire tax board meetings. The 5 fire departments that have not attended the 67% has until November 21, 2024 to reach their 67% in order to receive their \$13,500. All in attendance were unanimous.

11:

No action was taken regarding a discuss from Richard Naus of Gooseneck Bend for a smaller voting board with elected officers to ensure a quorum.

NEW BUSINESS:

Discussion of next fire tax board meeting being set for July 25, 2024 at 7:00 p.m.

ADJOURN:

Motion was made by Walter Coen of Braggs and seconded by Josh Wood of Mtn View, approved to adjourn at 8:04 p.m. All in attendance were unanimous.