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August 22, 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 7:01 p.m.

2:
Roll call was conducted by Polly Irving: Present – Boynton, Braggs, Brushy Mtn, Ft Gibson, Gooseneck Bend, Haskell, Keefeton, Mtn View, Muskogee, Oktaha, Porum, Taft, Warner, Webbers Falls. Not Present – Buckhorn, Council Hill, Summit, Wainwright.

3:
Motion was made by Mt View and seconded Muskogee, approved Treasurer’s Report: M&O account \$373,662.34, Capital Outlay account \$123,673.79 as of 08/20/2024 10:43 a.m. All in attendance were unanimous.

4:
Motion was made by Bryan Lee of Taft and seconded by Jared Wilson of Boynton, approved Regular meeting minutes for July 25, 2024 with the correction to be made on Item 10 to state: “designates Brandon Sanders (Liaison) as an Alternate Receiving Officer & Treasurer which replaces Nathan Parker”. All in attendance were unanimous.

5:
No action was taken on this item.

6:
No action was taken on this item.

7:
No action was taken on this item.

8:
No action was taken on this item.

NEW BUSINESS: None

ADJOURN:
Motion was made by Gooseneck Bend and seconded by Boynton, approved to adjourn at 8:10 p.m. All in attendance were unanimous.