KEN DOKE MUSKOGEE DISTRICT 1

KEITH HYSLOP
MUSKOGEE DISTRICT 2

KENNY PAYNE
MUSKOGEE DISTRICT 3





MUSKOGEE BOARD OF COUNTY COMMISSIONERS

P.O. BOX 2307 MUSKOGEE, OK 74402-2307 PHONE (918)682-9601 * FAX (918) 684-1697

o serve as a member of the pegin Febuary, 9th		<i>i</i> Volunteer I	Fire Department In	<u>ıc.</u> , for a 5 year term to
Dated: $3/82$, 2023				
Dated: $\frac{3/\cancel{\&}}{\cancel{\&}}$, 2023				
		MI	USKOGEE BOARD OF	COUNTY COMMISSIONERS
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Don July			Kath	1 16/
ATTEST: POLLY IRVING			KEITH HYSLOP	** // //
COUNTY CLERK	SOLVILLA OF	Miller.	CHAIRMAN	
		10-	Serry J	out
		*: 5	KENNY PAYNE <u>MEMBER</u>) /

	PROKIA	OWE	KEN DOKE	

MOUNTAIN VIEW FIRE DEPARTMENT

Josh Wood, Fire Chief 2241 S 74th St W Muskogee OK 74401 Report Fire: 9-1-1

Board Meetings are the second Thursday each month, 6:45 PM at the Mountain View Fire Department

Board Members are: Greg Johnson, 2024 Wayne Lawson, 2025 Bobby Allen, 2026 Gary Andrews, 2027 Darian Cantrell, 2028

February 9, 2023
To the Board of Muskogee County Commissioners:

The board of directors of Mountain View Volunteer Fire Department Inc. requests your approval of the following.

At the annual meeting of Mountain View Voluntary Fire Department on the 9th day of February 2023 Darian Cantrell of 2291 South 73rd Street West Muskogee Ok. was elected to serve as board member by the dues paying members present.

Bobby Allen

Thank you,
Bobby Allen
Board of Directors
Mountain View Volunteer Fire Department

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MOUNTAIN VIEW VOLUNTEER FIRE DEPARTMENT INC. ANNUAL BOARD MEETING WAS HELD FEBRUARY 9, 2023, AT 6:45PM AT THE MOUNTAIN VIEW VOLUNTEER FIRE DEPARTMENT AT SOUTH 74TH STREET WEST AND HANCOCK, MUSKOGEE, OKLAHOMA

- 1. Call to order by Greg Johnson at 6:45 PM
- 2. Roll call of board members:

DARINE CANTRELL, PRESENT WAYNE LAWSON, PRESENT GARY ANDREWS, PRESENT GREGG JOHNSON, PRESENT BOBBY ALLEN, PRESENT

- 3. Bobby Allen, presented proof of publication for the meeting, published in The Muskogee Phoenix, January 19, January 26 and February 2, 2023.
- 4. Welcome to all the guests, members and volunteers.

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- 5. Guest speaker: Kenny Raynor American Red Cross. Presentation about no cost smoke detectors available to fire departments to install up to 3 per residence.
- 6. Comments from the public: Reminder to call 918-682-1313 if you are going to burn...
- 7. Minutes of the February 10, 2022 annual meeting were presented but not read aloud: Gary Andrews made motion to accept minutes as presented, Wayne Lawson seconded, all ayes, no nays, motion carried unanimous.
- 8. Bobby Allen, presented finical report for previous year and bills for payment. Bobby Allen made motion to accept financial reports and pay bill as presented, Darine Cantrell seconded, all ayes, no nays, motion carried unanimous
- 9. Fire Chief's report Total 2022 runs = 12 structure, 90 medical, 72 grass, 3 vehicle, 23 motor vehicle collisions, 6 residential alarms, 5 commercial alarms, 2 gas leaks, 11 water rescue Awards = Firefighter of the year Wayne Lawson Above and beyond award Bobby Allen Promotion for Bubba Stone.

Per Muskogee Board of County Commissioners resolution dated 23rd day of January select a district member to submit to the selection committee of Jerri Stoutermire, Tim Thompson and Tim Murphy - for the sake of making recommendation for appointments to the Muskogee Board of County Commissioners for member of Mountain View Volunteer Fire Department board of directors. (term expiring 2028).

Selection of board member for Darine Cantrell's term: No one at the meeting wanted to run so Todd Cumbey nominated Darine Cantrell, Wayne Lawson made motion nominations cease and Darine be elected by acclamation, Gary Andrews seconded, all ayes no nays motion carried unanimous.

10.Approve submitting the following to same committee.

Gregg	Johnson	
Wayne	Lawson	
Bobby	Allen	
Gary	Andrews	
	Wayne Bobby	

Josh Wood made motion to approve above listed board members, Rowdy Fewel seconded, all ayes no nays motion carried unanimous.

- 11. Old Business: There was no old business.
- 12. New Business: None.
- 13. The next regularly scheduled board meeting will be held Tuesday March 9, 2023 at 6:45 P.M. at the Mountain View Volunteer Fire Department.
- 14. Bobby Allen made motion to adjourn, Gary Andrews seconded, All ayes, no nays, motion carried unanimous. @7:16

Chairman/

Member.

Attest.