

January 23, 2025
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:

The 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, Mtn View, Muskogee, Taft, Warner, and Webbers Falls. Not Present – Buckhorn, Council Hill, Keefeton, Oktaha, Porum, Summit, and Wainwright.

3:

A motion was made by Clifton Lee of Taft and seconded by Josh Wood of Mtn View, approved Treasurer’s Report: M&O account \$605,301.96, Capital Outlay account \$123,673.79 as of 01/23/2025 3:36 p.m. All in attendance were unanimous.

4:

A motion was made by Richard Naus of Gooseneck Bend and seconded by Josh Wood of Mtn View, approving Regular meeting minutes for August 22, 2024. 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:

A motion was made by Jody Moore of Muskogee and seconded by Kenneth Richardson of Braggs, approved to pay Invoice 24-25-63 from Muskogee City County E911 Trust Authority in the amount of \$11,911.12 for Crewforce Mobile Messaging and Mobility Hosting Fees. All in attendance were unanimous.

9:

A motion was made by Richard Naus of Gooseneck Bend and seconded by Kenneth Richardson of Braggs, approved the usage of 1st Net. No paperwork was presented in this discussion to support the motion. All in attendance were unanimous.

10:

A motion was made by Clifton Lee of Taft and seconded by Richard Naus of Gooseneck Bend, which approved to purchase pagers for all of the departments. No paperwork was presented in this discussion to support the motion. All in attendance were unanimous.

11:

A motion was made by Clifton Lee of Taft and seconded by Richard Naus of Gooseneck Bend, approving Jody Moore of Muskogee to be elected as Sergeant of Arms I. No paperwork was presented in this discussion to support the motion. All in attendance were unanimous.

12:

A motion was made by Clifton Lee of Taft and seconded by Richard Naus of Gooseneck Bend, approving Nathan Parker of Ft Gibson to be elected as Sergeant of Arms II. No paperwork was presented in this discussion to support the motion. All in attendance were unanimous.

13:

No action was taken during this discussion.

NEW BUSINESS: None

ADJOURN:

A motion was made by Clifton Lee of Taft and seconded by Nathan Park of Ft Gibson, approved to adjourn at 7:41 p.m. All in attendance were unanimous.