

January 25, 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, Speck Plunkett; Vice-Chairman, Caleb Brewer; Sergeant at Arms 1, John Stout; Sergeant at Arms 2, Richard Naus; Treasurer, Bobby Allen; Secretary, Polly Irving.

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

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

Motion was made by Chief Clayton Webb of Buckhorn, approved Treasurer’s Report of M&O account \$644,042.35 and Capital Outlay account \$123,673.79 as of 1/22/2023 at 3:38 pm. The motion was seconded by John Stout of Oktaha and was announced unanimously by Chairman – Chief Speck Plunkett.

Motion was made by Richard Naus of Gooseneck Bend, approved Regular meeting minutes for November 30, 2023. The motion was seconded by Nathan Parker of Ft Gibson and was announced unanimously by Chairman – Chief Speck Plunkett.

No motion was needed for Laurel Havens & Jerri Stoutermire to present information of grants for the purchase of radios.

Elections were conducted as follows:

Josh Wood nominates Caleb Brewer of Haskell for Chairman. All were in favor and passes.

Josh Wood nominates Richard Naus of Gooseneck Bend as Vice-Chairman. All were in favor and passes.

Richard Naus nominates Bobby Allen of Mt View for Treasurer. All were in favor and passes.

Nobody in specific nominates Polly Irving as Secretary but all were in favor and passes.

Clayton Webb nominates John Stout of Oktaha for Sergeant at Arms 1. All were in favor and passes.

Bobby Allen nominates Nathan Parker of Ft Gibson for Sergeant at Arms 2. All were in favor and passes.

NEW BUSINESS:

Ed Baron with EODD spoke about helping with forestry vehicles.

ADJOURN:

Motion was made by Clayton Webb of Buckhorn, approved to adjourn the meeting at 8:16 p.m. The motion was seconded John Stout of Oktaha and was announced unanimously.