

March 27, 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 7:02 p.m.

2:

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

3:

A motion was made by R. Naus of Gooseneck Bend and seconded by J. Wood of Mt View, approved Treasurer's Report: M&O account \$628,990.62, Capital Outlay account \$123,673.79 as of March 27, 2025. All in attendance were unanimous.

4:

A motion was made by B. Lee of Taft and seconded by N. Parker of Ft Gibson, approving Regular meeting minutes for January 23, 2025. All in attendance were unanimous.

5:

No action was taken on this item after Joe Bennett with OSU Fire Protection came to speak about hybrid FF1/FF2.

6:

No action was taken on this item after Brian with Redline Fire Equipment came to speak but bidding will need to be done first.

7:

No action was taken on this item after Ed Barton with EODD came to speak.

8:

No action was taken on this item after Nathan Parker spoke about holding a County Wide Training.

9:

No action was taken on this item after a run report was discussed from the 911 for information only purposes.

10:

No action was taken on this item after a discussion of paying a 911 bill in the amount of \$65,836.09.

11:

A motion was made by R. Naus of Gooseneck Bend and seconded by W. Coen of Braggs, approving the purchase of pagers for all departments. All in attendance were unanimous.

12:

No action was taken on this item after information from the State Auditor was shared with the group that was for information purposes only.

NEW BUSINESS: None

ADJOURN:

A motion was made by W. Coen of Braggs and seconded by N. Parker of Ft Gibson, approved to adjourn at 8:22 p.m. All in attendance were unanimous.