April 24, 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 – Braggs, Brushy Mtn, Ft. Gibson, Gooseneck Bend, Haskell, Mtn View, Muskogee, Oktaha, Porum, Taft, Wainwright, and Webbers Falls. Not Present – Boynton, Buckhorn, Council Hill, Keefeton, Summit, and Warner.

3:

A motion was made by S. Whittle of Oktaha and seconded by W. Coen of Braggs, approved Treasurer's Report: M&O account \$645,975.87, Capital Outlay account \$123,673.79 as of April 21, 2025. All in attendance were unanimous.

4:

A motion was made by J. Wood of Mt. View and seconded by B. Lee of Taft, approving Regular meeting minutes for March 27, 2025. All in attendance were unanimous.

5:

No action was taken on this item after a run report from 911 was discussed for the timeframe of 3/28/2025 through 4/20/2025.

6:

No action was taken on this item after Ed Barton discussed the deadline for certifications and grants to be turned in by the end of the month.

7:

No action was taken on this item after Laurel Havens spoke about the 911 bill.

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 discussion on improving radio coverage for the SW area.

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 J. Wood of Mt. View and seconded by N. Parker of Ft. Gibson, approving the deadline to turn in maps to the 911 Center by May 1, 2025. All in attendance were unanimous.

NEW BUSINESS: None

ADJOURN:

No motion was made to adjourn at 8:13 p.m.

****Note: There was no recording of this meeting established due to error of the recorder.