

May 25, 2023
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; 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, Ft Gibson, Gooseneck Bend, Haskell, Keefeton, Muskogee, Mt View, Oktaha, Porum. Not Present – Brushy Mtn, Boynton, Braggs, Council Hill, Summit, Taft, Webbers Falls, Warner and Wainwright.

Treasurer's Report of M&O account \$505,177.92 and Capital Outlay account \$133,635.68 as of 5/23/2023 were presented but not approved in a motion due to the lack of board members.

Regular meeting minutes for March 23, 2023 was presented but not approved in a motion due to the lack of board members.

Muskogee County Assessor, Ron Dean, displayed a presentation regarding ACT Data Scout.

Discussion regarding iPad data services being moved to First Net was conducted but nothing was approved due to the lack of board members.

Discussion regarding the purchase of iPads was conducted but nothing was approved due to the lack of board members.

A report from Jody Moore and Speck Plunkett regarding the cost to build a new classroom was presented and discussed but nothing was approved in a motion due to the lack of board members.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Bobby Allen of Mt View, approved to adjourn the meeting at 7:56 p.m. The motion was seconded by Chief Speck Plunkett and was announced unanimously.