

July 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, 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:**

Meeting was called to order at 7:02 p.m.

**2:**

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

**3:**

Motion was made by Walter Coen of Braggs and seconded by Clifton Lee of Taft, approved Treasurer's Report: M&O account \$434,912.06, Capital Outlay account \$123,673.79 as of 07/23/2024 8:34 a.m. All in attendance were unanimous.

**4:**

Motion was made by Bryan Lee of Taft and seconded by Jared Wilson of Boynton, approved Regular meeting minutes for June 27, 2024. All in attendance were unanimous.

**5:**

No action was taken after a presentation from Scott Wilson with Muskogee Communications to discuss radios that his company has to offer.

**6:**

No action was taken after a presentation from Greg Kolsut with L3Harris to discuss radios that his company has to offer.

**7:**

Motion was made by Bobby Allen of Mtn View and seconded by Clifton Lee of Taft, approved a Billing Invoice from Muskogee City County E911 Trust Authority in the amount of \$760.44 for the lingo line 918-682-1313 for FY24-25. All in attendance were unanimous.

**8:**

Motion was made by Clifton Lee of Taft and seconded by Hoss Horsley of Council Hill, approved the Memo to cancel PO Box 1392 at the Muskogee post office in the name of Tax Board and have all mail forwarded to PO Box 1008 in care of the Muskogee County Clerk. All in attendance were unanimous.

**9:**

Motion was made by Clifton Lee of Taft and seconded by Nathan Parker of Ft Gibson, approved a Billing Invoice from Muskogee Communications Inc in the amount of \$7,200 for the FY24-25 tower lease. All in attendance were unanimous.

**10:**

Motion was made by Clifton Lee of Taft and seconded by Walter Coen of Braggs, approved an updated Muskogee County Fire Department Tax Board list of designated officers which replaces Nathan Parker and Bobby Allen with Brandon Sanders (Liaison) as the Alternate Receiving Officer & Treasurer. All in attendance were unanimous.

**11:**

Motion was made by Jared Wilson of Boynton and seconded by Clifton Lee of Taft, approved a Billing Statement from FirstNet – AT&T in the amount of \$4,700.78 for the iPad data plan which \$2,350.39 will be paid on 7/29/24. All in attendance were unanimous.

**12:**

Motion was made by Nathan Parker of Ft Gibson and seconded by Clifton Lee of Taft, approved a FY24-25 Agreement between Muskogee County Tax Board and Muskogee City County E911 Trust Authority in the amount of \$79,999.92 for dispatching of emergency and non-emergency calls from the public. All in attendance *except Richard Nause of Gooseneck Bend* were unanimous.

**13:**

No action was taken after a discussion to change the insurance bill.

**NEW BUSINESS:**

Discussion of next fire tax board meeting being set for August 22, 2024 at 7:00 p.m.

**ADJOURN:**

Motion was made by Clifton Lee of Taft and seconded by Nathan Parker of Ft Gibson, approved to adjourn at 7:58 p.m. All in attendance were unanimous.