# August 28, 2025 MUSKOGEE COUNTY FIRE TAX BOARD MINUTES

The Muskogee County Fire Tax Board met in session at 7:00 p.m. Members present were: 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 7:00 p.m.

#### 2:

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

# 3:

A motion was made by J. Moore of Muskogee and seconded by B. Lee of Taft, approved Treasurer's Report: M&O account \$566,698.21 as of 8/26/2025, Capital Outlay account \$123,673.79 as of 8/26/2025. All in attendance were unanimous.

#### 4:

A motion was made by J. Moore of Muskogee and seconded by B. Lee of Taft, approving Regular meeting minutes for June 26th, 2025. All in attendance were unanimous.

### 5:

**No action** was taken on this item as it was just an Information only item of what has been paid out of the tax board accounts since June 26<sup>th</sup>, 2025.

#### 6:

**No action** was taken on this item as it was just an Information only item of the AT&T iPad bill broken down.

## 7:

No action was taken on this item after the discussion of lowering the AT&T bill.

#### 8:

**No action** was taken on this item as it was just an Information only item of the run report from 911 for the dates of June 26, 2025 through August 26, 2025.

### 9:

**No action** was taken on this item after a discussion of moving the repeater tower in the SW area.

## 10:

No action was taken in New Business.

## 11:

**No action** was taken for this item as it was just an Information only item consisting of the scheduled next meeting of September 25, 2025.

# 12:

A motion was made by B. Lee of Taft and it was seconded by N. Parker of Ft. Gibson to adjourn the meeting at 7:19 p.m.