

June 15, 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 1, John Stout; 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, Brushy Mtn, Braggs, Ft Gibson, Gooseneck Bend, Haskell, Keefeton, Muskogee, Mtn View, Oktaha, Taft and Warner. Not Present – Boynton, Council Hill, Porum, Summit, Webbers Falls and Wainwright.

Motion of approval was made by Clayton Webb of Buckhorn and seconded by John Stout of Oktaha regarding the Treasurer's Report of M&O account \$524,113.15 and Capital Outlay account \$133,635.68 as of 6/13/2023.

Motion of approval was made by Bobby Allen of Mtn View and seconded by Jody Moore of Muskogee regarding the Regular meeting minutes for March 23, 2023 and March 25, 2023.

Motion of approval was made by Cliff Lee of Taft and seconded by Clayton Webb of Buckhorn regarding the FY 23-24 budget.

Motion of approval was made by Jody Moore of Muskogee and seconded by Richard Naus of Gooseneck Bend regarding the iPad data services being moved to First Net with unlimited data service.

Motion of approval was made by Jody Moore of Muskogee and seconded by Richard Naus of Gooseneck Bend regarding the purchase of iPads. It is still in discussion as to how many will be purchased.

A report from Jody Moore and Speck Plunkett regarding the cost to build a new classroom was presented and discussed but nothing was approved.

Discussion was made that Nathan Parker of Ft Gibson and Jody Moore of Muskogee will take over the plans and building costs research for the new classroom and have it ready for next month's meeting in order to vote on it.

NEW BUSINESS:

None

ADJOURN:

Motion of approval was made by Bobby Allen of Mt View and seconded by Richard Naus of Gooseneck Bend to adjourn the meeting at 7:56 p.m.