March 23, 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; Vice-Chairman, Caleb Brewer; Sergeant at Arms 1, John Stout; Sergeant at Arms 2, Richard Naus; Treasurer, Bobby Allen; Secretary, Polly Irving; and Liaison, Brandon Sanders.

Meeting was called to order at 7:00 p.m.

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

Motion was made by Chief Clayton Webb of Buckhorn, approved Treasurer's Report of M&O account \$463,657.07 and Capital Outlay account \$133,635.68 as of 3/21/2023. The motion was seconded by Chief Tim Smith of Braggs and was announced unanimously by Chairman – Chief Speck Plunkett.

Motion was made by Treasurer – Bobby Allen of Mt View, approved Regular meeting minutes for February 23, 2023. The motion was seconded by Chief Cliff Lee of Taft and was announced unanimously by Chairman – Chief Speck Plunkett.

Motion was made by Chief Jody Moore of Muskogee, approved to table the discussion of purchasing iPads and data usage plans for the fire departments. The motion was seconded by Chief John Stout of Oktaha and was announced unanimously by Chairman – Chief Speck Plunkett.

Motion was made by Chief John Stout of Oktaha, approved to table the discussion of building a new classroom. The motion was seconded by Chief Clayton Webb of Buckhorn and was announced unanimously by Chairman – Chief Speck Plunkett.

NEW BUSINESS:

None

ADJOURN:

Motion was made by Treasurer Bobby Allen of Mt View, approved to adjourn the meeting at 7:49 p.m. The motion was seconded by Chief Trampus Tripp of Porum and was announced unanimously by Chairman – Chief Speck Plunkett.