

**Keefeton Volunteer
Fire Department**

**12000 HWY 64 So.
Muskogee, OK 74403**

DOC# AGO031323-M

Annual Meeting

Type of Meeting: Monthly Meeting Time: 7:00 P.M. Date: March 13, 2023

1. Agenda posted at 3:00 PM Thursday March 9th, 2023 at the Keefeton Fire Station for a 7:00 P.M. Board meeting Monday March 13th, 2023.
2. Call to order PM
Roll call
3. Minutes of meeting February 13th, 2023.
4. Treasurers Report
5. Chief Speck Plunkett
6. Agenda item:
 - 6a.) Elect Board Member #5 for term 2023 - 2030
 - 6a:1) Recess for election of officers
 - 6a:2) Motion to return from recess for election of officers
 - 6b.) Approve or disapprove monthly board meetings scheduled for 2023
 - 6c.) Re-approve or disapprove County Tax Budget for 2022-2023
 - 6d.) Re-approve or disapprove General Fund Budget for 2023
 - 6e.) Approve or disapprove Speck Plunkett as purchasing agent for KVFD
 - 6d:1) Approve or disapprove Travis Galliton as back up purchasing agent for KVFD
 - 6f.) Approve or disapprove Rusty Dornan as receiving agent for KVFD
 - 6e:1) Approve or disapprove Robert LaRue as back up receiving agent for KVFD
 - 6g.) Approve or disapprove Keefeton Volunteer Fire Departments Standard Operational Guidelines for 2023
7. New business.
8. Adjourn Time P.M.
9. Next Board Meeting
April 10th, 2023.

2023 MAR -9 PM 3:37
POLLY IRVING
COUNTY CLERK
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
Polly Irving

