STATE OF OKLAHOMA MUSKOGEE COUNTY FILED OR RECORDED

BRUSHY MOUNTAIN 2023 MAR 14 VOLUNTEER FIRE DEPARTMENT

8420 S. 55th St. E. – Muskogee, OK 74403 Fire or Emergency dial "911"All other calls 918-441-8551 or
918-441-3706

Brushy Mountain Volunteer Fire Department 4350 E. Davis Field Rd., Muskogee, OK 74403 Tuesday March 14, 2023 7:00 PM



AGENDA

- 1. Call to order
- 2. Roll Call of Board Members
- 3. Comments from the Audience/Board
- 4. Approval of Minutes from Last Meeting
- 5. Treasurer's Report
- 6. Report from Fire Chief
- 7. Other Reports:
 - a. Training Report
 - b. Maintenance Report
- 8. New Business
 - a. Trent Young to deliver resignation
 - b. Discuss/& or take action to fill director position
 - c. Discuss/& or take action to consult attorney for department
 - d. Discuss/& or take action pertaining to funding of fire protection paperwork
- 9. Old Business
- 10. Adjournment

Next Meeting - Tuesday April 11, 2023

A notice showing the date, time, place, and agenda was posted 24 hours prior to the meeting next to the walk door of the Fire Station's east building. The meeting will be held at 4350 E. Davis Field Rd., Muskogee, OK 74403 at 7:00 PM.