

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 APR 25 AM 7:36

POLLY IRVING
COUNTY CLERK

BRUSHY MOUNTAIN
VOLUNTEER FIRE DEPARTMENT

Physical Address: 4350 E. Davis Field Rd. Muskogee, Ok 74403

Mailing Address: 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
Thursday, April 27, 2023
7:00 PM

A G E N D A - Special Meeting

1. Call to order
2. Roll Call of Board Members
3. Proof of Notice of Meeting: Notice provided to Muskogee County Court Clerk 48 hours in advance of special meeting and Notice of special meeting was displayed 24 hours in advance next to the walk door of the Fire Station's east building.
4. To ensure compliance with Oklahoma Statutes regarding Title 19 departments, discuss and/or take action to reduce number of directors on the BMVFD Board from 7 to 5.
5. To ensure compliance with Oklahoma Statues regarding Title 19 departments (19 O.S. s 351), discuss and/or take action to revise BMVFD By-Laws (Article 5, Section 1) to reflect the change of number of board of directors from 7 to 5.
6. To ensure compliance with Oklahoma Statues regarding Title 19 departments (19 O.S. s 351), discuss and/or take action to revise BMVFD By-Laws (Article 5, Section 1) to adjust director's terms of office from renewing annually, to staggered terms of 5 years for one director, 4 years for one director, 3 years for one director, 2 years for one director, and one year for one director.
7. Adjournment

Next regular Board of Director's Meeting – Tuesday, May 09, 2023 @ 7pm