

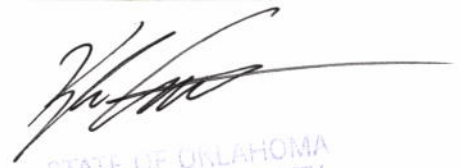
Board of Directors of the OKTAHA Area County Fire Department  
**SPECIAL MEETING CONCERNING THE OKTAHA FIRE DEPARTMENT**

MEETING WILL BE HELD AT THE OKTAHA TOWN HALL  
202 MAIN STREET  
OKTAHA, OK 74450

**AGENDA**

THURSDAY, MAY 25<sup>TH</sup>, 2023 @ 6:00 P.M.

1. Call the meeting to order and determination of quorum.
2. Discussion and possible action to elect a chair, vice chair, secretary, and treasurer for the OKTAHA Fire Department from among the board members.
3. Discussion and possible action to establish a roster of volunteer firefighters for the OKTAHA Fire Department.
4. Discussion and possible action to appoint a fire chief and assistant chief for the OKTAHA Fire Department from along the roster of volunteer firefighters.
5. Discussion and possible action to adopt bylaws of the OKTAHA Fire Department.
6. Discussion and possible action to authorize the fire chief to apply to the State Firefighters Pensions System to obtain pension benefits for the OKTAHA Fire Department's volunteer firefighters.
7. Discussion and possible action to appoint a departmental representative to the Muskogee County Fire Tax Board.
8. Discussion and possible action to direct the fire chief to obtain \$100,000.00 bond coverage for the OKTAHA Fire Departmental purchasing officials.
9. Discussion and possible action to direct the fire chief to conduct an inventory of all OKTAHA Fire Departmental assets and equipment.
10. Discussion and possible action to call next meetings of the board.
11. Adjournment

  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
2023 MAY 25 PM 3:16

POLLY IRVING  
COUNTY CLERK

