STATE OF OKLAHOMA MUSKOGEE COUNTY FILED OR RECORDED

## **BRUSHY MOUNTAIN**

2023 JUN 15 AM 9: 14

## VOLUNTEER FIRE DEPARTMENT

POLLY IRVING COUNTY CLERK

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 OF OKLANIA

Brushy Mountain Volunteer Fire Department 4350 E. Davis Field Rd., Muskogee, OK 74403 Thursday, June 22, 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 Board of County Commissioners request, discuss and/or take action to designate a purchasing officer.
- 5. To ensure compliance with Board of County Commissioners request, discuss and/or take action to designate a receiving officer.
- 6. To ensure compliance with Board of County Commissioners request, discuss and/or take action to designate an inventory officer.
- 7. Discuss and/or take action to approve Firefighter training in CPR/BLS (adult and pediatric), and/or First Aid, and/or AED.
- 8. Adjournment

Next regular Board of Director's Meeting - Tuesday, July 11, 2023 @ 7pm