

OKTAHA AREA COUNTY FIRE DEPARTMENT
AND BOARD OF DIRECTORS
PO BOX 335
215 MAIN STREET
OKTAHA, OK 74450

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 JUL -5 PM 4:07

POLLY IRVING
COUNTY CLERK

AGENDA

THURSDAY, JULY 13TH, 2023 @ 7:00 P.M.



- CALL THE MEETING TO ORDER
- PLEDGE TO THE AMERICAN FLAG
- ROLL CALL OF BOARD MEMBERS, FIRE CHIEF, AND ASSISTANT CHIEF
- PRESENTATION OF MONTHLY MINUTES FROM THE JUNE 29TH, 2023 MEETING
- PRESENTATION OF MONTHLY FINANCIALS- SALLY WALKER (TREASURER)
- OLD BUSINESS:
 - UPDATE ON FILING FIRE FIGHTERS' INFORMATION WITH STATE FIRE FIGHTERS PENSION- LEVI HILL
 - UPDATE ON INVENTORY- LEVI HILL & JESSE HILL
 - UPDATE ON ALARM SYSTEM & CAMERA SYSTEM- LEVI HILL
 - UPDATE ON DUES LETTERS SENT TO DISTRICT MEMBERS/CUSTOMERS- SALLY WALKER
 - UPDATE ON NEW BANK ACCOUNT(S) AT ARMSTRONG BANK- SALLY WALKER
 - UPDATE ON STORM/ALARM SYSTEM TESTING- LEVI HILL
 - UPDATE ON DISCUSSION AND POSSIBLE ACTION ON RETAINING AN ATTORNEY FOR THE FIRE BOARD AND FIRE DEPARTMENT-
 - UPDATE ON COMPUTER, PRINTER AND OFFICE SUPPLIES- SALLY WALKER
- NEW BUSINESS:
 - ESTABLISHING A CHAPLIN FOR THE OKTAHA AREA COUNTY FIRE DEPARTMENT- JUSTIN CHAD DUKE
 - ESTABLISHING WORKDAYS AT THE FIRE DEPARTMENT
 - DISCUSSION AND POSSIBLE ACTION ON OBTAINING AN EXTERMINATOR FOR THE FIRE DEPARTMENT- SALLY WALKER/ SHEILA WHITTLE
 - DISCUSSION AND POSSIBLE ACTION ABOUT ESTABLISHING FUNDRAISERS AND A POSSIBLE COMMITTEE FOR THE FUNDRAISERS- JODI HAMMONS
 - DISCUSSION AND POSSIBLE ACTION ON ESTABLISHING A DRIVERS TRAINING DAY AND OPEN MEETING ACT TRAINING DAY WITH THE CURRENT INSURANCE AND BONDING COMPANY
 - OPEN FLOOR DISCUSSION-
- ADJOURNMENT