




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 28 AM 9:20  
POLLY IRVING  
COUNTY CLERK

### AGENDA

THURSDAY, AUGUST 10<sup>TH</sup>, 2023 @ 7:00 P.M.

- **CALL THE MEETING TO ORDER**
- **OPENING MEETING WITH PRAYER- CHAD DUKE**
- **PLEDGE TO THE AMERICAN FLAG**
- **ROLL CALL OF BOARD MEMBERS, FIRE CHIEF AND ASSISTANT CHIEF**
- **PRESENTATION OF MONTHLY MINUTES FROM JULY 13<sup>TH</sup>, 2023**
- **PRESENTATION OF MONTHLY FINANCIALS- SALLY WALKER (TREASURER)**
- **OLD BUSINESS:**
  - UPDATE ON FILING FIRE FIGHTERS' PAPERWORK AT THE STATE PENSION- LEVI HILL
  - UPDATE ON INVENTORY- JESSE HILL/LEVI HILL
  - UPDATE ON ALARM SYSTEM AND CAMERA SYSTEM- SALLY WALKER/LEVI HILL
  - UPDATE ON STORM/ALARM SYSTEM AND TESTING- LEVI HILL
  - UPDATE ON AN ATTORNEY/LEGAL REPRESENTATION FOR THE FIRE DEPARTMENT AND BOARD- CHAD DUKE
  - UPDATE ON SOFTWARE FOR ACCOUNTING – SALLY WALKER
  - UPDATE ON DRIVER'S TRAINING AND BOARD TRAINING WITH THE INSURANCE COMPANY- SHEILA WHITTLE
  - UPDATE ON FUEL CARD- SALLY WALKER
  - UPDATE ON OKTAHA AREA COUNTY FIRE DEPARTMENT BEING TITLED AS A "19" WITH THE OKLAHOMA STATE FIRE MARSHALLS OFFICE- JODI HAMMONS
- **NEW BUSINESS:**
  - DISCUSSION AND POSSIBLE ACTION ON RETIRED FIRE FIGHTER'S DUES? SHOULD RETIRED FIRE FIGHTERS PAY DUES TO THE DISTRICT OR BE EXEMPT LIKE CURRENT ACTIVE FIRE FIGHTER'S AND BOARD MEMBERS?
  - OPEN FLOOR DISCUSSION