

OKTAHA AREA COUNTY FIRE DEPARTMENT  
AND BOARD OF DIRECTOR'S MEETING  
PO BOX 335  
215 MAIN STREET  
OKTAHA, OK 74450

AGENDA

SEPTEMBER 14<sup>TH</sup>, 2023

STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2023 AUG 18 AM 8:48

PULLY IRVING  
COUNTY CLERK



- 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 AUGUST 10<sup>TH</sup>, 2023
- PRESENTATION OF MONTHLY FINANCIALS – SALLY WALKER
- OLD BUSINESS:
  - UPDATE ON FIRE FIGHTERS PENSION PAPERWORK- LEVI HILL
  - UPDATE ON INVENTORY & MOVING EQUIPMENT TO THE ESTABLISHED FIRE DEPARTMENT- JESS HILL
  - UPDATE ON ALARM SYSTEM- LEVI HILL/SHEILA WHITTLE
  - UPDATE ON STORM/ALARM SYSTEM- LEVI HILL
  - UPDATE ON RETAINING AN ATTORNEY FOR THE BOARD AND FIRE DEPARTMENT- CHAD DUKE
  - UPDATE ON FIRE FIGHTERS CONTACT INFORMATION BEING FILED WITH 911- LEVI HILL
  - UPDATE ON THE PURCHASE OF NEW PAGERS, RADIOS, AND BATTERIES FOR RADIOS- SALLY WALKER
  - UPDATE ON FUNDRAISERS FROM JODI HAMMONS AND MCKENZIE VANGORDER
- NEW BUSINESS:
  - OPEN FLOOR DISCUSSION
- ADJOURNMENT