## BUCKHORN VOLUNTEER FIRE DEPARTMENT

Physical Address: 15299 S85th ST E Webbers Falls, OK 74470

2023 AUG 31 AM 7:51

Fire or Emergency Dial 911
Non Emergencies Dial 918-464-2746 or 918-351-4893

Buckhorn Volunteer Fire Department 15299 S85th ST E Webbers Falls, OK 74470

Board of Directors Meeting Tuesday Evening September 5, 2023 @ 07:00pm



## **AGENDA**

- 1. Call to Order
- 2. Roll Call of Board Members
- 3. Discussion & or Possible Action Regarding entering into Executive Session for following purpose: A. The Proprietary action of County Commissioners appointing the Emergency Management Director as a Requisitioning Officer for our Department, B. The issuance of Funds by a County Employee, C. Section 19-1503
- 4. Discussion &/ or possible action to return from Executive Session and Reconvene in open meeting
- 5. New Business
- 6. Adjornment