

**Keefeton Volunteer
Fire Department**

**12000 HWY 64 So.
Muskogee, OK 74403**

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

Type of Meeting: Monthly Meeting

Time: 7:00 P.M.

Date:

2023 OCT -6 AM 9:11
October 9, 2023

IRVING
COUNTY CLERK

1. Agenda posted at 4:30 PM Friday October 6,2023 at the Keefeton Fire Station for a 7:00 P.M. Board meeting Monday October 9,2023

2. Call to order PM
Roll call

3. Minutes of meeting September 11,2023

4. Treasurers Report

5. Chief Speck Plunkett

6. Agenda item:

Confidential communication between the board of directors and its retained legal counsel concerning a pending investigation; claim, or action pursuant to 25 O.S. 307 (B)4 specially Keefeton Volunteer Fire Department, inc, V. Board of County Commissioners of the County of Muskogee Case No. CV-23-185, Muskogee County District Court. It is the opinion of the department's legal counsel that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation. litigation, or proceeding in the public interest. The following actions are contemplated by the Board of Directors at the the claim or conduct a pending investigation. litigation, or proceeding in the public interest. The following actions are contemplated by the Board Directors at the time of this agenda posting. A motion to convene an executive session in accordance with the referenced statute and vote; communication with legal counsel as indicated above; and a motion to convene the regular meeting at the time conclusion of the executive session and vote. The Board of Directors may also take action vote regarding counsel when it convenes the regular meeting.

7. New Business:

8. Adjourn: PM

9. Next Meeting:
November 13,2023

