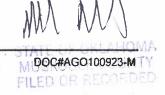
## Keefeton Volunteer Fire Department

12000 HWY 64 So. Muskogee, OK 74403



Type of Meeting:

Monthly Meeting

Time: 7:00 P.M.

Date:

Office J. 2063 AM 9: 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 Roll call

PM

Minutes of meeting September 11,2023

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- 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 Commissionerss 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 excutive session in accordance with the referenced statute and vote; communciation with legal counsel as indicated above; and a motion to convene the regularmeeting at the time conclusion of the ececutive 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

Next Meeting: November 13,2023