



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

[Handwritten Signature]
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 OCT -6 PM 2:31

POLLY IRVING
COUNTY CLERK

AGENDA

OCTOBER 12TH, 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 SEPTEMBER 14TH, 2023
- PRESENTATION OF MONTHLY FINANCIALS & PAYING MONTHLY BILLS- SALLY WALKER
- OLD BUSINESS:
 - UPDATE ON FIRE FIGHTERS PENSION PAPERWORK- LEVI HILL
 - UPDATE ON INVENTORY AND MOVING EQUIPMENT TO THE ESTABLISHED FIRE DEPARTMENT & BUILDING- JESSE HILL
 - UPDATE ON RETAINING AN ATTORNEY TO REPRESENT THE BOARD AND THE FIRE DEPARTMENT- CHAD DUKE
 - UPDATE ON FIRE FIGHTERS CONTACT INFORMATION BEING FILED WITH 911- LEVI HILL
 - UPDATE ON THE PURCHASE OF NEW PAGERS AND RADIOS FOR FIRE FIGHTERS- SALLY WALKER
 - UPDATE ON PARTICIPATING IN THE TOWN OF OKTAHA'S FALL FESTIVAL, SATURDAY NOVEMBER 4TH- JODI HAMMONS
 - UPDATE ON FIRE FIGHTERS DRIVERS TRAINING- SHEILA WHITTLE
 - UPDATE- DISCUSSION AND POSSIBLE ACTION ON IMPLEMENTING A SENIOR PROGRAM WITH OKTAHA SCHOOL SENIORS WHO MAY BE INTERESTED IN VOLUNTEERING FOR THE FIRE DEPARTMENT, HAVING A FIRE SAFETY TRAINING CLASS WITH THE SCHOOL- MCKENZIE VANGORDER & JOSH HARRIS
- NEW BUSINESS:
 - DISCUSSION AND POSSIBLE ACTION ON IMPLEMENTING A LADIES AUXILLARY CLUB FOR THE FIRE DEPARTMENT- SAMANTHA RODRIGUEZ
- ADJOURNMENT