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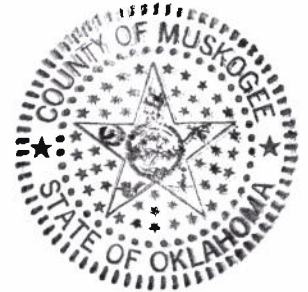
OKTAHA AREA COUNTY FIRE DEPARTMENT
AND BOARD OF DIRECTOR'S MEETING
PO BOX 335
215 MAIN STREET
OKTAHA, OK. 74450

2023 NOV -2 PM 3: 26

POLLY IRVING
COUNTY CLERK

AGENDA

NOVEMBER 9TH, 2023 @ 7:00 P.M.



- CALL THE MEETING TO ORDER
- OPEN MEETING WITH PRAYER- CHAD DUKE
- PLEDGE TO THE AMERICAN FLAG
- ROLL CALL OF BOARD MEMBERS, FIRE CHIEF & ASSISTANT CHIEF
- PRESENTATION OF MONTHLY MINUTES FROM OCTOBER 12TH, 2023 MEETING
- PRESENTATION OF MONTHLY FINANCIALS & PAYING OF MONTHLY BILLS- SALLY WALKER

- OLD BUSINESS:
 - UPDATE ON FIRE FIGHTERS PENSION- SHEILA WHITTLE/LEVI HILL
 - DISCUSSION &/OR TAKING ACTION ON INVENTORY & MOVING THE FD EQUIPMENT TO THE ESTABLISHED FIRE STATION- JESSE HILL
 - UPDATE ON THE PURCHASES OF NEW PAGERS AND RADIOS- SALLY WALKER/LEVI HILL
 - DISCUSSION &/OR TAKING ACTION ON IMPLEMENTING THE SENIOR PROGRAM WITH OKTAHA SCHOOL- JOSH HARRIS, LEVI HILL, SALLY WALKER,

- NEW BUSINESS:
 - PRESENTATION OF OATH OF OFFICES TO BE SIGNED BY BOARD MEMBERS, FIRE CHIEF & ASSISTANT CHIEF- SHEILA WHITTLE
 - UPDATES/REPORTS FROM THE LADIES AUXILIARY- SAMANTHA RODRIGUEZ
 - DISCUSSION OF 2024 MEMBERSHIP DUES TO THE OKLAHOMA FIRE FIGHTER'S ASSOCIATION- SHEILA WHITTLE
 - FIRE CHIEF REPORT- LEVI HILL
 - THERE WILL BE AN AUTO EXTRACTION TRAINING CLASS ON 11/18/2023- LEVI HILL

- ADJOURNMENT