



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 NOV 30 PM 3:51  
POLLY IRVING  
COUNTY CLERK

### AGENDA

DECEMBER 14<sup>TH</sup>, 2023 @ 7:00 PM  
AT THE FIRE DEPARTMENT (LOCATION ABOVE)

- CALL THE MEETING TO ORDER
- OPEN MEETING WITH PRAYER- CHAD DUKE
- PLEDGE TO THE AMERICAN FLAG
- ROLL CALL OF THE BOARD MEMBERS, FIRE CHIEF AND ASSISTANT CHIEF.
- PRESENTATION OF MONTHLY MINUTES FROM NOVEMBER 9<sup>TH</sup>, 2023
- PRESENTATION OF MONTHLY FINANCIALS & PAYING THE MONTHLY BILLS- SALLY WALKER
- OLD BUSINESS:
  - DISCUSSION &/OR TAKE ACTION ON INVENTORY AND MOVING THE F.D. EQUIPMENT TO THE ESTABLISHED FIRE STATION- JESSE HILL/LEVI HILL
  - DISCUSSION &/OR TAKE ACTION ON IMPLEMENTING THE SENIOR PROGRAM WITH OKTAHA SCHOOL- LEVI HILL, SALLY WALKER, JOSH HARRIS.
  - DISCUSSION &/OR POSSIBLE ACTION ON 2024 MEMBERSHIP DUES TO THE OKLAHOMA FIRE FIGHTER'S ASSOCIATION- SHEILA WHITTLE
  - DISCUSSION &/OR POSSIBLE ACTION ON ESTABLISHING AN INSURANCE COMPANY FOR THE FIRE DEPARTMENT -SALLY WALKER.
  - UPDATES FROM LADIES AUXILLARY- SAMANTHA RODRIGUEZ
- NEW BUSINESS:
  - FIRE CHIEF REPORT- LEVI HILL

ADJOURNMENT-