



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

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2023 DEC -4 AM 11:33

POLLY IRVING
COUNTY CLERK

AGENDA

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

AMMENDED TO ADD ESTABLISHING REPRESENTATIVES/OFFICERS TO NEW BUSINESS

- 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 9TH, 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:
 - DISCUSSION &/OR POSSIBLE ACTION ON ESTABLISHING THE OKTAHA AREA COUNTY FIRE DEPARTMENT REPRESENTATIVES/OFFICERS TO WHICH WILL BE ON FILE & REPORTED TO THE MUSKOGEE COUNTY FIRE TAX BOARD- SHEILA WHITTLE WILL PRESENT THE RECENT SUBMISSION OF OFFICERS AND REPRESENTATIVES THAT WAS FILED WITH THE COUNTY CLERKS OFFICE ON JUNE 30, 2023
 - FIRE CHIEF REPORT- LEVI HILL
 - ADJOURNMENT