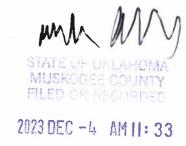


## OKTAHA AREA COUNTY FIRE DEPARTMENT AND BOARD OF DIRECTOR'S MEETING PO BOX 335 215 MAIN STREET OKTAHA, OK 74450



PULLY IRVING COUNTY CLERK

### **AGENDA**

# DECEMBER 14 $^{\text{\tiny TH}}$ , 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 9<sup>™</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:

- 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