



**NOTICE OF SPECIAL MEETING**

**Keefeton Volunteer Fire Department  
Board of Directors**

**12000 ~~1200~~ Hwy 64 South  
Muskogee, Oklahoma 74403**

**WEDNESDAY JANUARY 10, 2024  
7:00 P.M.  
AGENDA**

*[Handwritten signatures]*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2024 JAN -9 AM 9:35

PULLY IRVING  
COUNTY CLERK

1. Call to order.

2. Confidential communication between the Board of Directors and its retained legal counsel concerning a pending investigation, claim, or action pursuant to 25 O.S. §307(B)(4), specifically *Keefeton Volunteer Fire Department, Inc., v. Board of County Commissioners of the County of Muskogee*, Case No. CV-23-185, Muskogee County District Court. It is the opinion of the department's legal counsel that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. The following actions are contemplated by the Board of Directors at the time of this agenda posting: A motion to convene an executive session in accordance with the referenced statute and vote; communication with legal counsel as indicated above; and a motion to reconvene the regular meeting at the conclusion of the executive session and vote. The Board of Directors may also take a vote regarding actions to be taken by legal counsel when it reconvenes the regular meeting.

3. Adjourn

Notice and Agenda posted at Keefeton Volunteer Fire Department on January 9, 2024 at 8:30A (time).

A copy of this Notice and Agenda was filed with the Muskogee County Clerk on January \_\_\_\_\_, 2024 at \_\_\_\_\_ (time)