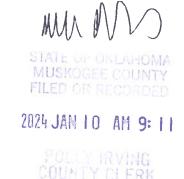


## OKTAHA AREA COUNTY FIRE DEPARTMENT AND BOARD OF DIRECTOR'S MEETING PO BOX 335 215 MAIN STREET OKTAHA, OK 74450



## **AGENDA**

## JANUARY 18<sup>TH</sup>, 2024 @ 7:00 PM RESCHEDULED FROM JANUARY 11<sup>TH</sup>, 2024

- CALL THE MEETING TO ORDER
- OPEN MEETING WITH PRAYER- CHAD DUKE
- PLEDGE TO THE AMERICAN FLAG
- ROLL CALL OF BOARD MEMBERS, FIRE CHIEF AND ASSISTANT CHIEF.
- PRESENTATION OF MONTHLY MINUTES FROM DECEMBER 14<sup>TH</sup>, 2023.
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS- SALLY WALKER
- OLD BUSINESS:
  - DISCUSSION AND POSSIBLE ACTION ON INVENTORY & MOVING EQUIPMENT- LEVI HILL JESSE HILL, JOE LILLIS.
  - DISCUSSION, AND OR POSSIBLE ACTION ON IMPLEMENTING THE SENIOR PROGRAM AT OKTAHA HIGH SCHOOL- SALLY WALKER/JOSH HARRIS.
  - UPDATES ON FILING THE MEMBERSHIPS WITH OKLAHOMA FIRE FIGHTERS' ASSOCIATION-SHEILA WHITTLE
  - UPDATES, DISCUSSION AND OR POSSIBLE ACTION ON THE CURRENT INSURANCE COVERAGE AND POLICY- SALLY WALKER
  - UPDATES, DISCUSSION AND OR POSSIBLE ACTION ON THE EXCHANGE OR RETURN OF THE RECENTLY PURCHASED RADIOS, AS WELL AS OBTAINING A REFUND ON THE PURCHASES OF THE RADIOS- SALLY WALKER, JOE LILLIS, LEVI HILL
  - UPDATES FROM THE LADIES AUXILLARY-(ESTABLISHING A BANK ACCOUNT AND OBTAINING AN LLC, OR EIN)- SAMANTHA RODRIGUEZ

## NEW BUSINESS:

- MR. JERRY NEEDHAM- REQUEST TO SPEAK ON BEHALF OF THE OKTAHA PUBLIC SCHOOL EVENT CENTER
- FIRE CHIEF REPORT- LEVI HILL
- FIRE FIGHTER JOE LILLIS REQUEST TO SPEAK WITH UPDATES ON POTENTIAL GRANTS,
  OBTAINING SUPPLIES, AND POSSIBLE FUNDING OPPORTUNITES FOR THE FIRE DEPARTMENT
- CPR TRAINING CLASS-
- ADJOURNMENT