



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

2024 JAN 10 AM 9:11

POLLY IRVING  
COUNTY CLERK

#### 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