



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 FEB -1 PM 3: 12

POLLY IRVING
COUNTY CLERK

AGENDA

THURSDAY, FEBRUARY 8TH, 2024 @ 7:00 pm (AT THE FIRE DEPARTMENT)

- CALL THE MEETING TO ORDER
- OPEN THE MEETING WITH PRAYER- CHAD DUKE
- PLEDGE TO AMERICAN FLAG
- ROLL CALL OF BOARD MEMBERS, FIRE CHIEF AND ASSISTANT CHIEF
- PRESENTATION OF MONTHLY MINUTES FROM JANUARY 18TH, 2024
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS- SALLY WALKER
- OLD BUSINESS:
 - DISCUSSION AND POSSIBLE ACTION ON TAKING POSSESSION OF FD EQUIPMENT FROM THE FACILITY ACROSS THE ROAD IN ORDER TO PROCEED AND COMPLETE THE INVENTORY LIST- LEVI HILL, JESSE HILL, OR JOE LILLIS.
 - DISCUSSION AND POSSIBLE ACTION ON IMPLEMENTING THE SENIOR PROGRAM AT OKTAHA SCHOOL- SALLY WALKER (TABLED FROM LAST MONTH, SALLY WAS GOING TO TALK WITH LAURA HOLT TO POSSIBLE GET A DATE SCHEDULED).
 - UPDATE, PRESENTATION OF THE INVOICE FROM THE OKLAHOMA FIRE FIGHTER'S ASSOCIATION MEMBERSHIP DUES FOR THE FIRE FIGHTERS.- SHEILA WHITTLE
 - UJPDATES, DISCUSSION AND POSSIBLE ACTION ON THE CURRENT INSURANCE COVERAGE AND POLICY- SALLY WALKER
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON THE RADIO SITUATION FOR FIRE FIGHTERS- SALLY WALKER, JOE LILLIS.
 - UPDATES, DISCUSSION AND POSSIBLE ACTION ON ANY GRANT OPPORTUNITIES- JOE LILLIS
 - UPDATE ON FIRE FIGHTER'S LIST INCLUDING TELEPHONE NUMBERS REQUESTED BY ASSISTANT CHIEF JOSH HARRIS
 - UPDATE ON ALL FIRE FIGHTERS BEING LISTED PROPERLY WITH THE 911 CALL CENTER IN ORDER TO RECEIVE FIRE CALLS-
 - UPDATE ON THE BRUSH TRUCK #1 REPAIR, EMERGENCY LIGHT REPAIRS/INSTALLS ON TRUCKS, BRUSH TRUCK #2 PUMP REPAIR, AND POWER STEERING REPAIR ON ENGINE TRUCK- JOSH HARRIS, JESSE HILL
 - UPDATES FROM LADIES AUXILLARY- SAMANTHA RODRIGUEZ
- NEW BUSINESS:
 - APPOINTING A CAPTAIN FOR THE FIRE DEPARTMENT- LEVI HILL/JOSH HARRIS
 - DISCUSSION AND POSSIBLE ACTION ON THE NIMS CERTIFICATION- SALLY WALKER, JOE LILLIS
 - DISCUSSION, AND POSSIBLE ACTION ON REVISING THE CURRENT OFFICER /REPRESENTATIVES FOR THE FIRE DEPARTMENT AND FIRE TAX BOARD- JODI HAMMONS, SHEILA WHITTLE, & JOE LILLIS.
 - UPDATES & INFORMATION FROM THE RECENT FIRE TAX BOARD MEETING- JOSH HARRIS & JOE LILLIS
 - UPDATES, DISCUSSION AND POSSIBLE ACTION ON THE FORESTY DEPARTMENT 2024-2025 GRANT- SALLY WALKER
 - ADJOURNMENT