



Mountain View Volunteer Fire Dept Inc.
2241 S 74th West
Muskogee, Oklahoma 74401
918-869-6586

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 FEB -6 PM 3:25

MOUNTAIN VIEW VOLUNTEER FIRE DEPARTMENT INC. ANNUAL MEMBERSHIP MEETING
WILL BE HELD THURSDAY FEBRUARY 8, 2024, AT 6:45PM AT THE MOUNTAIN VIEW
VOLUNTEER FIRE DEPARTMENT AT HANCOCK AND SOUTH 74TH STREET WEST, MUSKOGEE,
OKLAHOMA

AGENDA

1. CALL TO ORDER.
2. ROLL CALL OF BOARD MEMBERS. Bobby Allen __, Gary Andrews __, Darine Cantrell __, Greg Johnson __, Wayne Lawson.
3. PROOF OF PUBLICATION
4. WELCOME TO GUESTS
5. GUEST SPEAKERS
6. COMMENTS FROM THE AUDIENCE – 3 MINUTES
7. DISCUSSION AND ACTION OF MINUTES OF THE FEBRUARY 9, 2023 ANNUAL MEETING
8. DISCUSSION AND ACTION OF FINANCIAL REPORT
 - A. FINANCIAL REPORT OF THE PREVIOUS YEAR
 - B. DISCUSSION AND ACTION OF PAYMENT OF BILLS -BOARD ONLY VOTE
9. FIRE CHIEF'S REPORT
10. Per Muskogee Board of County Commissioners resolution dated 23rd day of January 2023 select a district member to submit to the selection committee of Jerri Stoutermire, Tim Thompson and Tim Murphy - for the sake of making recommendation for appointments to the Muskogee Board of County Commissioners for member of Mountain View Volunteer Fire Department board of directors. (term expiring 2029).
11. DISCUSSION AND ACTION OF OLD BUSINESS
12. DISCUSSION AND ACTION OF NEW BUSINESS
13. THE NEXT REGULARLY SCHEDULED BOARD MEETING WILL BE HELD THURSDAY, MARCH 14, 2023 AT 6:45 PM AT THE MOUNTAIN VIEW VOLUNTEER FIRE DEPARTMENT
14. ADJOURNMENT