

**Keefeton Volunteer
Fire Department**

**12000 HWY 64 So.
Muskogee, OK 74403**

DOC#AGO021924-M

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

Annual Meeting

Type of Meeting: Monthly Meeting Time: 7:00 P.M.

Date: 02/19/2024

2024 FEB 14 PM 2:33

POLLY IRVING
COUNTY CLERK

1. Agenda posted Thursday at 4:00 pm February 15th, 2024 at KVFD Station for a 7:00 PM board meeting Monday February 19th, 2024.
2. Call to Order: Time: 7:00 PM
Roll call
3. Minutes of the Monthly meetings on January 9th, 2024.
4. Treasurer's Report
5. Chief Speck Plunkett
6. Agenda item.
 - 6a.) Elect Board Member #7 for term 2024 - 2031
 - 6a:1) Recess for election of officers
 - 6a:2) Motion to return from recess for election of officers
 - 6b.) Approve or disapprove monthly board meetings scheduled for 2024.
 - 6c.) Approve or disapprove General Fund Budget for 2024.
 - 6d.) Approve or disapprove Speck Plunkett as purchasing agent for KVFD
 - 6d:1) Approve or disapprove Travis Galliton as back up purchasing agent for KVFD.
 - 6e.) Approve or disapprove Rusty Dornan as receiving agent for KVFD
 - 6e:1) Approve or disapprove Robert LaRue as back up receiving agent for KVFD.
 - 6f.) Approve or disapprove Keefeton Volunteer Fire Departments Standard Operational Guidelines for 2024.
7. New Business
8. Adjourn Time PM
9. Next Board Meeting
March 11th, 2024.

