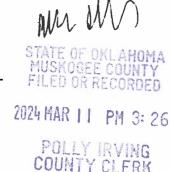


OKTAHA AREA COUNTY FIRE DEPARTMENT AND BOARD OF DIRECTOR'S MEETING PO BOX 335 215 MAIN STREET OKTAHA, OK 74450.



AGENDA THURSDAY, MARCH 14[™], 2024 @ 7:00 P.M.

- CALL THE MEETING TO ORDER
- OPEN THE MEETING WITH A PRAYER- CHAD DUKE
- PLEDGE TO THE AMERICAN FLAG
- ROLL CALL OF BOARD MEMBERS, FIRE CHIEF, ASSISTANT CHIEF & CAPTAIN
- PRESENTATION OF MONTHLY MINUTES FROM FEBRUARY 8[™], 2024
- PRESENTATION OF MONTHLY FINANCIALS & PAYING MONTHLY BILLS- SALLY WALKER

OLD BUSINESS:

- UPDATE ON TAKING POSSESSION OF FOAM TRAILER AND EQUIPMENT THAT IS HOUSED ACROSS THE ROAD- JOE LILLIS/SALLY WALKER
- UPDATE, DISCUSSION AND POSSIBLE ACTION ON FINDING AN INSURANCE COMPANY FOR THE FIRE DEPARTMENT- SALLY WALKER
- UPDATE, DISCUSSION AND POSSIBLE ACTION ON RADIOS- JOE LILLIS
- UPDATE, DISCUSSION AND POSSIBLE ACTION ON THE FIRE FIGHTER'S BEING PROPERLY FILED WITH THE 911 CALL CENTER-
- UPDATE ON OBTAINING THE NIMS CERTIFICATION- JOE LILLIS /SALLY WALKER

NEW BUSINESS:

- DISCUSSION AND POSSIBLE ACTION ON GETTING A FEIN NUMBER FOR THE FIRE DEPARTMENT- SALLY WALKER
- FIRE CHIEF'S REPORT- LEVI HILL/ JOSH HARRIS
- FIRE CAPTAINS REPORT- JOE LILLS
- UPDATES FROM LADIES AUXILLARY SAMANTHA RODRIGUEZ
- ADJOURNMENT