



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

[Handwritten signature]
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 MAR 11 PM 3:26

POLLY IRVING
COUNTY CLERK

AGENDA
THURSDAY, MARCH 14TH, 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 8TH, 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