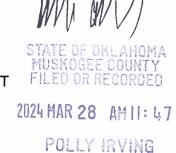


OKTAHA AREA COUNTY FIRE DEPARTMENT AND BOARD OF DIRECTOR'S MEETING PO BOX 335 215 MAIN STREET OKTAHA, OK 74450



COUNTY CLERK

SPECIAL MEETING

MONDAY, APRIL 1ST @ 7:00 P.M.
MEETING WILL BE HELD AT THE FIRE STATION

AGENDA:

- CALL THE MEETING TO ORDER
- OPENING CEREMONIES- PRAYER FOLLOWED BY THE PLEDGE TO THE AMERICAN FLAG.
- ROLL CALL OF BOARD MEMBERS, FIRE CHIEF, ASSISTANT CHIEF AND CAPTAIN
- THE PURPOSE OF THE MEETING: TO CLOSE OUT THE CURRENT BANK ACCOUNT AT ARMSTRONG BANK, & TO RE ESTABLISH A NEW BANK ACCOUNT USING THE NEW FEIN # THAT BELONGS TO THE OKTAHA AREA COUNTY FIRE DEPARTMENT.
- ADJOURNMENT