

Keefeton Volunteer Fire Department **12000 HWY 64 So. Muskogee, OK 74403**

DOC#AG0040824-M

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

Annual Meeting

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

2024 APR -4 AM 10:03
Date: 04/8/2024

POLLY IRVING
COUNTY CLERK

1. Agenda posted Thursday at 4:00 pm April 4th, 2024 at KVFD Station for a 7:00 PM board meeting Monday April 8th, 2024.
2. Call to Order: Time: PM
Roll call
3. Minutes of the Monthly meetings on March 11th, 2024.
4. Treasurer's Report
5. Chief Speck Plunkett
6. Agenda item



Confidential communication between the board of directors and its retained legal counsel concerning a pending investigation; claim, or action pursuant to 25 O.S. 307 (B)4) specially Keefeton Fire Department, inc, V. Board of County Commissioners of the County of Muskogee CaseNo. CV-23-185, Muskogee County District Court. It is the opinion of the department's legal counsel that disclosure will seriously impair the ability of public body to process the claim or conduct a pending investigation. Litigation, or proceeding in the public interest. The following actions are contemplated by the Board Directors at the claim or conduct a pending investigation. Litigation, or proceeding in the public interest. The following actions are contemplated by the Board of Directors at the time of this agenda posting. A motion to convene an executive session in accordance with the referenced statute and vote; communication with legal counsel as indicated above; and a motion to convene the regular meeting at the time conclusion of the executive session and vote. The Board of Directors may also take action vote regarding counsel when it convenes the regular meeting.

7. New Business
8. Adjourn Time PM
9. Next Board Meeting
May 13th , 2024.