



OKTAHA AREA COUNTY FIRE DEPARTMENT  
& 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 APR -8 PM 2: 12

POLLY IRVING  
COUNTY CLERK

## AGENDA

APRIL 11<sup>TH</sup>, 2024 @ 7:00 P.M.

- CALL THE MEETING TO ORDER
- OPENING CEREMONIES WITH PRAYER- CHAD DUKE, FOLLOWED BY PLEDGE TO FLAG.
- ROLL CALL OF BOARD MEMBERS, CHIEF, ASSISTANT CHIEF, AND CAPTAIN
- PRESENTATION OF MONTHLY MINUTES FROM MARCH 14<sup>TH</sup>, 2024 & APRIL 1<sup>ST</sup>, 2024
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS- SALLY WALKER
- OLD BUSINESS:
  - UPDATE, DISCUSSION AND POSSIBLE ACTION ON OBTAINING EQUIPMENT FROM PAST CHIEF JOHN STOUT , AND/OR ACROSS THE ROAD IN ANOTHER BUILDING- SALLY WALKER/JOE LILLIS
  - UPDATE, DISCUSSION AND POSSIBLE ACTION ON RADIOS FOR FIRE FIGHTERS- JOE LILLIS
  - UPDATE, DISCUSSION AND POSSIBLE ACTION ON OBTAINING AN FEIN NUMBER FOR THE OKTAHA FIRE DEPARTMENT- SALLY WALKER.
  - UPDATE, DISCUSSION AND POSSIBLE ACTION ON THE CONTRACT WITH OUTLAW MOTORSPEDWAY AND THE FIRE DEPARTMENT FOR SERVICES- JOE LILLIS
  - UPDATE, DISCUSSION AND POSSIBLE ACTION ON MAY 1<sup>ST</sup> FIRE FIGHTERS' APPRECIATION DAY- SHEILA WHITTLE
- NEW BUSINESS:
  - FIRE CHIEF REPORT- LEVI HILL OR JOSH HARRIS
  - CAPTAIN REPORT- JOE LILLIS – WITH THE POSSIBILITY OF DISCUSSION AND ACTION ON GRANT OPPORTUNITIES/ PROGRESS
  - LADIES AUXILLARY- SAMANTHA RODRIGUEZ
  - AJOURNMENT