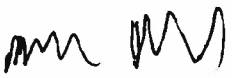




OKTAHA AREA COUNTY FIRE DEPARTMENT
& BOARD OF DIRECTOR'S MEETING
PO BOX 335
215 MAIN STREET
OKTAHA, OK 74450


STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 APR 30 PM 2: 04

POLLY IRVING
COUNTY CLERK

AGENDA

MAY 9TH, 2024

- CALL MEETING TO ORDER
- OPENING CEREMONIES WITH PRAYER- CHAD DUKE, FOLLOWED BY PLEDGE TO THE FLAG.
- ROLL CALL OF BOARD MEMBERS, CHIEF, ASSISTANT CHIEF, AND CAPTAIN
- PRESENTATION OF MONTHLY MINUTES FROM APRIL 11TH, 2024
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS- SALLY WALKER
- OLD BUSINESS:
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON OBTAINING F.D. EQUIPMENT FROM PAST CHIEF JOHN STOUT AND/OR ACROSS THE ROAD IN ANOTHER BUILDING- SALLY WALKER & JOE LILLIS.
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON THE F.D. FEIN NUMBER TO BE USED BY THE LADIES AUXILLARY IN ORDER FOR THEM TO ESTABLISH AND OPEN A BANK ACCOUNT- SALLY WALKER
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON THE LAST MONTHS NOMINATION MADE BY JOE LILLIS TO APPOINT JESSE HILL AS THE LIEUTENANT-
- NEW BUSINESS:
 - FIRE CHIEF REPORT- LEVI HILL/JOSH HARRIS
 - CAPTIAN REPORT- JOE LILL
 - SAMANTHA RODRIGUEZ LADIES AUXILLARY- DISCUSSION, UPDATES AND POSSIBLE ACTION ON UP COMING EVENTS HOSTED BY THE AUXILLARY.
- ADJOURNMENT-