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STATE OF OKLAHOMA
MUSKOGEE COUNTY
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POLLY IRVING
COUNTY CLERK

THE OKTAHA AREA COUNTY FIRE DEPARTMENT WILL HOLD ANNUAL MEETING
ON THURSDAY, JUNE 27TH @ 6:00 P.M.
AT THE FIRE DEPARTMENT LOCATED AT 215 MAIN STREET
OKTAHA, OKLAHOMA 74450

AGENDA:

THE FOLLOWING IS A LIST OF BUSINESS TO BE CONDUCTED BY THE OKTAHA AREA
COUNTY FIRE DEPARTMENT-BOARD OF DIRECTOR'S

- 1) CALL THE MEETING TO ORDER
- 2) ROLL CALL OF BOARD MEMBERS
- 3) PRESENTATION OF TERM(S) FOR ELECTED BOARD MEMBERS. WHO
WERE ELECTED BY THE MUSKOGEE COUNTY COMMISSIONERS:
 - JODI HAMMONS- TERM ENDED MAY 30TH, 2024- B.O.C. RE-ELECTED
MAY 30TH, 2029
 - JUSTIN DUKE- TERM ENDS MAY 30TH, 2025
 - SHEILA WHITTLE- TERM ENDS MAY 30TH, 2026
 - RICKY ALLEN- TERM ENDS MAY 30TH, 2027
 - SALLY WALKER- TERM ENDS MAY 30TH, 2028
- 4) CHIEF'S ACTIVITY REPORT-
- 5) MOTION AND ACTION ON NEW BUSINESS:
 - A). ELECT OFFICERS FROM AMONGST THE EXISTING BOARD MEMBERS
- 6). MOTION TO GO INTO EXECUTIVE SESSION: FOR THE PURPOSE OF-
 - 1). DISCUSS AND APPOINT A FIRE CHIEF & ASSISTANT CHIEF
 - 2). DISCUSSION AND EVALUATIONS OF PERSONNEL
 - 3). DISCUSS AND TAKE ACTION ON IMPLEMENTING A POLICY OR
PROCEDURE ON
HANDLING MONEY THAT IS COLLECTED ON THE F.D. BEHALF.
- 7). RETURN FROM EXECUTIVE SESSION- BACK TO AGENDA ITEMS &
BUSINESS
 - B).MOTION & ACTION ON EVALUATING THE CURRENT BY LAWS.
 - C). DISCUSSION AND POSSIBLE ACTION- EVALUATING CURRENT
MEMBERSHIP DUES
 - D). DISCUSSION & POSSIBLE ACTION ON PURCHASING BATTERY
POWERED EXTRACTION EQUIPMENT & SCBA'S.
 - E). DISCUSSION AND ACTION ON THE PRESENTATION OF MONTHLY &
ANNUAL MEETING DATES AND TIMES.
- 6). ADJOURNMENT

****** ALL MEETINGS ARE OPEN MEETINGS**