



OKTAHA AREA COUNTY FIRE DEPARTMENT
BOARD OF DIRECTOR'S MEETING
215 MAIN STREET
OKTAHA, OK. 74450

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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

JUL 28 AM 9:34

POLLY IRVING
COUNTY CLERK

SPECIAL MEETING

MONDAY, JULY 1ST, 2024 @ 6:00 P.M.

- CALL THE MEETING TO ORDER
 - OPEN MEETING WITH PRAYER BY CHAD DUKE
 - PLEDGE TO THE AMERICAN FLAG
 - ROLL CALL OF BOARD MEMBERS
- I. EXECUTIVE SESSION
MOTION TO GO INTO EXECUTIVE SESSION-
- A. Vote to go into Executive Session to discuss communication matter 25 O.S. 307(B) (1) (1) Executive Sessions: Discussing the employment, hiring, appointment, promotion, demotion, discipline or resignation of any individual salaried, public officer, or employee; Concerning: The Captain.
 - B. Consideration, discussion and possible action to return to regular meeting and vote to take any necessary action related to the Executive Session identified for Executive Session matter 25 O.S. 307 (B) (1).
- C. ADJOURNMENT