

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

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 JUL -5 AM 10:18

POLLY IRVING
COUNTY CLERK

AGENDA

JULY 11TH, 2024 @ 7:00 P.M.



- CALL THE MEETING TO ORDER
- OPEN MEETING WITH A PRAYER & PLEDGE TO THE AMERICAN FLAG
- ROLL CALL OF BOARD MEMBERS
- PRESENTATION OF REGULAR MONTHLY MINUTES FROM JUNE 13TH 2024
- PRESENTATION OF MONTHLY MINUTES FROM THE SPECIAL MEETING FROM JULY 1ST, 2024
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS- SALLY WALKER
- OLD BUSINESS:
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON HIRING AN AUDITOR FOR THE DEPARTMENT- SALLY WALKER
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON PURHCASING SCBA'S & EXTRACTION EQUIPMENT- JOE LILLIS
- NEW BUSINESS:
 - REQUEST TO SPEAK TO THE BOARD AND FIREFIGHTERS- MATISON STILES FROM AIR MED CARE- POTENTIAL BENEFITS FOR THE FIRE FIGHTERS. DISCUSSION AND POSSIBLE ACTION.
 - DISCUSSION AND POSSIBLE ACTION ON THE FIRE TAX BOARD LIST OF OFFICERS
 - DISCUSSION AND POSSIBLE ACTION ON A VOLUNTEER FROM THE F.D. TO WORK ON GRANT OPPORTUNITES ON BEHALF OF THE FIRE DEPARTMENT.
 - DISCUSSION AND POSSIBLE ACTION ON USING GRANT FUNDS THAT ARE AVAILABLE TO PAY OFF THE CURRENT TRUCK LOAN- LEVI HILL/SALLY WALKER.
 - FIRE CHIEF REPORT- LEVI HILL OR JOSH HARRIS
- ADJOURNMENT