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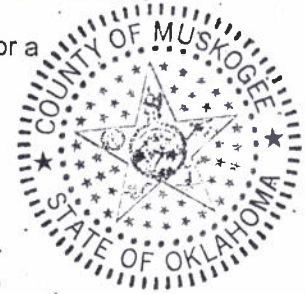
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED DOC#AGO071024-M

Keefeton Volunteer Fire Department **12000 HWY 64 So. Muskogee, OK 74403**

2024 JUL -8 PM 2:00

Type of Meeting: Monthly Meeting Time: 7:00 P.M. Date: July 10, 2024.

PULLY IRVING
COUNTY CLERK



1. Agenda posted at 4:30 PM Monday July 8, 2024 at the Keefeton Fire Station for a 7:00 P.M. Board meeting Wednesday July 10, 2024.

2. Call to order PM
Roll call

3. Minutes of meeting June 10, 2024.

4. Treasurers Report

5. Chief Speck Plunkett

6. Agenda item:

a) Confidential communication between the board of directors and it's retained legal counsel concering a pending investigation; claim, or action pursuant to 25 O.S. 307 (B)4 specially Keefeton Fire Deparment, inc. V. Board of County Commissioners of the County of Muskogee Case No. CV-23-185, Muskogee County District Court. It is the opinion of the department's legal counsel that disclosure will seriously impair the ability of public body to process the claim or conduct a pending investigation. Litigation, or proceeding in the public interest. The following actions are contemplated by the Board of Directors at the time of this agend posting. A motion to convene an executive session in accordance with the referenced statue and vote; communication with legal counsel as indicated above; and a motion to convene the regular meeting at the time conclusion of the executive session and vote: The Board of Directors may also take action vote regarding counsel when it convenes the regular meeting.

7. New business.

8. Adjourn. Time P.M.

9. Next Board Meeting
August 12, 2024.