

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2024 JUL 23 PM 1:37

POLLY IRVING
COUNTY CLERK



Muskogee County Fire Department Tax Board

400 W Broadway
Muskogee, OK 74401

Chairman – Caleb Brewer

Vice Chairman – Richard Naus

Sergeant at Arms 1 – Jody Moore

Sergeant at Arms 2 – Nathan Parker

Treasurer – Bobby Allen

Secretary – Polly Irving

Liaison – Brandon Sanders

Agenda for July 25th, 2024 @ 7:00pm

1. Call to order
2. Roll call
3. Treasurer's Report *– M&O \$ 434,912.06
Cap \$ 123,673.79 as of 07/23/2024 8:34am
4. Approve Minutes for June 27th, 2024
5. Scott Wilson with Muskogee Communication to discuss radios that his company has to offer
6. Greg Kolsut with L3Harris to discuss radios that his company has to offer
7. Discussion &/or possible action to pay Muskogee City County E911 for lingo line # 918-682-1313 in the amount of \$760.44 for FY '24 – '25
8. Discussion &/or possible action on not renewing PO Box 1392 but transferring mail to PO Box 1008, County Clerk's office. Would save board \$226.00 a year
9. Discussion &/or possible action to pay Muskogee Communications for Tower lease in the amount of \$7,200.00 for FY '24 – '25
10. Discussion &/or possible action to replace Nathan Parker as alternate Receiving officer & Treasurer with Brandon Sanders
11. Discussion &/or possible action to pay AT&T in ref to the iPad Data plan each month without prior vote from board but provide copy of payment at following meeting.
12. Discussion &/or possible action on Tax Board signing Contract with 911
13. Discussion &/or possible action on changing Insurance bill

14. New Business
15. Adjourn