



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

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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2024 AUG -5 PM 3:45
POLLY IRVING
COUNTY CLERK

AGENDA

AUGUST 8TH, 2024 @ 7:00 P.M.

- CALL THE MEETING TO ORDER
- OPEN MEETING WITH PRAYER & PLEDGE TO THE FLAG- CHAD DUKE
- ROLL CALL OF MEMBERS
- PRESENTATION OF THE MINUTES FROM JULY 11TH, 2024
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- OLD BUSINESS:
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON BECOMING A MEMBER WITH AIRMEDCARE NETWORK-
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON THE CHEROKEE GRANT & FIREHOUSE SUB GRANT ACCOUNTS BEING ESTABLISHED AT COUNTY- SALLY WALKER
 - UPDATE ON FIRE TAX BOARD PAPERWORK- SHEILA WHITTLE/SUSAN WHITTLE
 - UPDATE , DISCUSSION AND POSSIBLE ACTION ON GRANT OPPORTUNITIES/REPORTS- SUSAN WHITTLE
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON JUNIOR FIREFIGHTER PROGRAM- JOE LILLIS
- NEW BUSINESS:
 - DISCUSSION AND POSSIBLE ACTION ON REPAIRING PUMPER (1) POWER STEERING- JOSH HARRIS
 - DISCUSSION AND POSSIBLE ACTION ON PURCHASING A NEW COMPUTER- SALLY WALKER
 - DISCUSSION AND POSSIBLE ACTION ON SOP APPLICATION- JOE LILLIS
 - DISCUSSION AND POSSIBLE ACTION/DISTRICT INFORMATION- RICKY ALLEN
- ADJOURNMENT