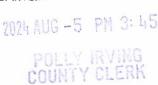


## OKTAHA AREA COUNTY FIRE DEPARTMENT & BOARD OF DIRECTOR'S MEETING PO BOX 335 215 MAIN STREET

215 MAIN STREET OKTAHA, OK 74450



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## **AGENDA**

AUGUST 8<sup>TH</sup>, 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 11<sup>™</sup>, 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
  - UDPATE, DISCUSSION AND POSSIBLE ACTION ON GRANT OPPORTUNITIES/REPORTS- SUSAN WHITTLE
  - UPDATE, DISCUSSION AND POSSIBLE ACTION ON JUNIOR FIREFIGHTER PROGRAM- JOE LILLIS

## NEW BUSINESS:

- DICSUSSION 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