



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

Brook Decker
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2024 SEP -9 AM 11:49
POLLY IRVING
COUNTY CLERK

AGENDA

THURSDAY, SEPTEMBER 12TH, 2024 @ 7:00 P.M.

- CALL THE MEETING TO ORDER
- OPEN MEETING WITH PRAYER AND A PLEDGE TO THE FLAG
- ROLL CALL OF MEMBERS
- PRESENTATION OF MONTHLY MINUTES FROM AUGUST 8TH, 2024
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS- SALLY W.
- OLD BUSINESS:
 - UPDATE AND PRESENTATION OF MEMBERSHIP FORMS FROM AIRMEDCARE NETWORK- SHEILA W.
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON AUDIT PROCESS- SALLY W.
 - UPDATE, DISCUSSION AND POSSIBLE ACTIONS ON THE GRANT PROCESS OF CHEROKEE GRANT & FIREHOUSE SUB GRANT- SALLY W. OR SUSAN WHITTLE
 - UPDATE, DISCUSSION AND ANY NECESSARY ACTION ON GRANT APPLICATIONS AND PROCESSES- SUSAN WHITTLE
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON IMPLEMENTING A JR. FIREFIGHTER PROGRAM AT OKTAHA SCHOOL-
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON MAKING REPAIRS OF TRUCK PUMPER (1)- JOSH HARRIS
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF THE NEW LAPTOP- SALLY WALKER
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON IMPLEMENTING A "SAFETY OPERATING PRACTICES" FOR THE FIRE DEPARTMENT AND FIRE FIGHTERS.
- NEW BUSINESS:
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON CURRENT WATER USAGE AT THE FIRE DEPARTMENT- SHEILA W. (RWD #1).
 - FIRE CHIEF'S REPORT/ASSISTANT CHIEF'S REPORT
- ADJOURNMENT