



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

Polly Irving
STATE OF OKLAHOMA
MUSKOGEE COUNTY
COUNTY CLERK
2024 SEP 30 PM 2:08
POLLY IRVING
COUNTY CLERK

AGENDA

THURSDAY, OCTOBER 10TH, 2024 @ 7:00 P.M.

- CALL THE MEETING TO ORDER
- OPEN MEETING WITH PRAYER AND PLEDGE TO THE FLAG.
- ROLL CALL OF MEMBERS
- PRESENTATION OF MONTHLY MINUTES FROM SEPTEMBER 12TH, 2024
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS
- OLD BUSINESS:
 - UPDATE ON MEMBERSHIP FILING WITH AIRMEDCARE- SHEILA WHITTLE
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON AUDIT PROCESS- SALLY W.
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON IMPLEMENTING A "STANDARD OPERATING PROCEDURE " FOR THE FIRE DEPARTMENT AND FIRE FIGHTERS.
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON GRANT APPLICATIONS AND PROCESSES- SUSAN WHITTLE
 - UPDATE ON THE PURCHASE OF THE FIRE FIGHTER EXTICATION/WILDLAND GEAR- SUSAN WHITTLE.
 - UPDATE ON PAYING OFF THE LOAN ON THE TRUCK FROM THE CHEROKEE GRANT- SALLY WALKER
 - UPDATE ON TRUCK REPAIRS- JOSH HARRIS/LEVI HILL
- NEW BUSINESS:
 - DISCUSSION AND POSSIBLE ACTION ON MEDICAL CALLS AND RESPONSE- JESSE HILL
 - SAMANTHA RODRIGUEZ HOLIDAY EVENTS (LADIES AUXILLARY)-
 - DISCUSSION AND POSSIBLE ACTION ON AUXILLARY SICK & ACCIDENT POLICY- SALLY WALKER.
 - FIRE CHIEF'S REPORT/ASSISTANT CHIEF REPORT- LEVI/JOSH
 - CHRIS FROM AMKUS- TRAINING ON NEW RESCUE TOOLS- FOLLOWING THE MEETING.
- ADJOURNMENT