



OKTAHA AREA COUNTY FIRE DEPARTMENT &
BOARD OF DIRECTOR'S MEETING

PO BOX 335
215 MAIN STREET
OKTAHA, OK 74450
REVISED TO ADD

SPECIAL MEETING- THURSDAY, OCTOBER 10TH @ 6:00 P.M.

- CALL MEETING TO ORDER
- ROLL CALL OF BOARD MEMBERS, FIRE CHIEF AND ASSISTANT CHIEF
- SPECIAL MEETING IN ORDER TO EVALUATE, DISCUSS AND IMPLEMENT A S.O.P (STANDARD OPERATING PROCEDURE).
- ADJOURN

REGULAR MONTHLY MEETING AT 7:00 P.M.- IMMEDIATELY FOLLOWING THE SPECIAL MEETING

- 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

STATE OF OKLAHOMA
COUNTY CLERK
2024 OCT --7 AM 11:14
COUNTY CLERK