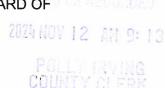


OKTAHA AREA COUNTY FIRE DEPARTMENT & BOARD OF

PO BOX 335 215 MAIN STREET OKTAHA, OK 74450



AGENDA UPDATED TO REFLECT ADDED NEW BUSINESS

THURSDAY, NOVEMBER 14[™], 2024 @ 7:00 P.M.- AT THE ADDRESS LISTED ABOVE

- CALL THE MEETING TO ORDER
- OPEN MEETING WITH PRAYER AND PLEDGE TO THE FLAG
- ROLL CALL OF BOARD MEMBERS, FIRE CHIEF AND ASSISTANT CHIEF
- PRESENTATION OF MONTHLY MINUTES FROM SPECIAL MEETING ON OCTOBER 10^{TH} 2024
- PRESENTATION OF MONTHLY MINUTES FROM REGULAR MEETING OCTOBER 10[™] 2024.
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS- SALLY WALKER
- OLD BUSINESS:
 - UPDATE ON MEMBERSHIP FILING WITH AIRMEDCARE- SHEILA WHITTLE (JUST WAITING ON PAYMENT FROM THE COUNTY SIDE TO COMPLETE THE MEMBERSHIPS.
 - UPDATE & PRESENTATION ON IMPLEMENTING A "STANDARD OPERATING PROCEDURE" FOR THE FIRE DEPARTMENT
 - UPDATE, DISCUSSION AND POSSIBLE ACTION ON THE PURCHASE OF FIRE FIGHTER EXTRICATION/WILDLAND GEAR- SUSAN WHITTLE
 - UPDATE ON TRUCK REPAIRS- JOSH HARRIS/LEVI HILL
 - OBI BLOOD DRIVE NOVEMBER 17[™] 2024 AT STATION 1-5 P.M.
 - REMINDER OF THE CHRISTMAS PARADE DECEMBER 7[™] @ 3:00 P.M.
- NEW BUSINESS:
 - DISCUSSION AND POSSIBLE ACTION ON HAVING AN AWARDS CEREMONY IN DECEMBER- JODI HAMMONS
 - DISCUSSION AND POSSIBLE ACTION ON AMERICAN INCOME LIFE INSURANCE-JODI HAMMONS
 - LEROY WHITTLE- INFORMATION ON THE UPCOMING TAX PROPOSAL FROM THE COUNTY
 - PRESENTATION OF RESIGNATION LETTER FROM SHEILA WHITTLE
- ADJOURNMENT