



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

*AMN* *JMP*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
CLERK OF RECORDS  
2024 NOV 12 AM 9:13  
POLLY IRVING  
COUNTY CLERK

AGENDA  
UPDATED TO REFLECT ADDED NEW BUSINESS

THURSDAY, NOVEMBER 14<sup>TH</sup>, 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<sup>TH</sup> 2024
- PRESENTATION OF MONTHLY MINUTES FROM REGULAR MEETING OCTOBER 10<sup>TH</sup> 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<sup>TH</sup> 2024 AT STATION 1-5 P.M.
  - REMINDER OF THE CHRISTMAS PARADE DECEMBER 7<sup>TH</sup> @ 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