



STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED 11:00 AM

2024 NOV -8 PM 4:00

POLLY IRVING
COUNTY CLERK

**BRUSHY MOUNTAIN
VOLUNTEER FIRE DEPARTMENT**

Physical Address: 4350 E. Davis Field Rd. Muskogee, Ok 74403

Mailing Address: 8420 S. 55th St. E. – Muskogee, OK 74403

**Fire or Emergency dial “911”-
All other calls 918-441-8551 or
918-441-3706**



**Brushy Mountain Volunteer Fire Department
4350 E. Davis Field Rd., Muskogee, OK 74403
Tuesday November 12th ,2024
7:00 PM**

AGENDA

- 1. Call to order**
- 2. Roll Call of Board Members**
- 3. Comments from the Audience/Board**
- 4. Approval of Minutes from Last Meeting**
- 5. Treasurer’s Report**
- 6. Report from fire chief**
- 7. Other Reports-**
 - a. Training Report**
 - b. Maintenance Report**
- 8. New Business-**
 - a. Discuss and/or possible action pertaining to Aflac insurance options**
 - b. Discuss and/or possible action on purchasing three MSA G1 SCBA’S**
 - c. Discuss and/or possible action on purchasing new shirts, hats, and hoodies**
 - d. Discuss and/or possible action towards meetings and trainings for 2025**
 - e. Discuss and/or possible action towards gear and equipment replacement list pertaining to FY 2025 grant application**
 - f. Discuss and/or possible action on stipulations/requirements request from Forestry Department via email**

9. Old Business-

- a. Discuss and/or possible action on quotes for repair of Tanker #5**
- b. Discuss and/or possible action on purchasing AMKUS extrication equipment**
- c. Discuss and/or possible action/actions on pre-construction phase of new building**
- d. Discuss and/or possible action towards department restrooms**
- e. Discuss and/or possible action towards purchase of new radios and gear**
- f. Discuss and/or possible action towards electric for Connex building**
- g. Discuss and/or possible action pertaining to department iPad's**
- h. Discuss and/or possible action on fire service software**
- i. Discuss and/or possible action towards department road signs**
- j. Discuss and/or possible action towards painting helipad and Connex building**
- k. Discuss and/or possible action pertaining to redline**
- l. Discuss and/or possible action on date and time of Christmas Dinner and reservation confirmation**

10. Adjournment

Next Meeting – Tuesday January 14th, 2025

A notice showing the date, time, place, and agenda was posted 24 hours prior to the meeting next to the walk door of the Fire Station's east building. The meeting will be held at 4350 E. Davis Field Rd., Muskogee, OK 74403 at 7:00 PM.