



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

MM *MA*
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED & RECORDED
2025 JAN -6 AM 10:41
POLYMER
COUNTY CLERK

AGENDA

JANUARY 9TH, 2025 @ 7:00 P.M.

- CALL THE MEETING TO ORDER
- OPEN MEETING WITH PRAYER AND PLEDGE LED BY CHAD DUKE
- ROLL CALL OF BOARD MEMBERS, CHIEF. ASSISTANT CHIEF, AND LIEUTENANT
- PRESENTATION OF MONTHLY MINUTES FROM DECEMBER 12TH, 2024
- PRESENTATION OF MONTHLY FINANCIALS AND PAYING MONTHLY BILLS- SALLY WALKER
- OLD BUSINESS:
 - PRESENTATION OF S.O.P. FOR FIRE FIGHTERS. THIS REQUIRES SIGNATURES FROM FIRE FIGHTERS.
 - UPDATES ON GRANT OPPORTUNITES- SUSAN WHITTLE
 - UPDATE ON TRUCK REPAIRS- JOSH HARRIS, JESSE HILL, LEROY WHITTLE
 - PRESENTATION OF APPOINTMENT APPROVAL OF KEANA AYERS FROM MUSKOGEE COUNTY. (NO ACTION REQUIRED)
- NEW BUSINESS:
 - CHIEF/ASSISTANT CHIEF REPORT.
 - DISCUSSION ON PURCHASE OF PRINTER/SCANNER FOR SECRETARY, KEANA AYERS TO ALLOW HER TO DO FIRE DEPT. BUSINESS FROM HOME.