



## 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 918-441-8845 or 918-441-3706

Brushy Mountain Volunteer Fire Department 4350 E. Davis Field Rd., Muskogee, OK 74403 Tuesday January 14th ,2025 7:00 PM

## **ANNUAL AGENDA**

- 1. Call to order
- 2. Proof of notice of meeting
- 3. Introduction of guests
- 4. Election of Directors
- 5. Reading and approval of Minutes of Last Meeting
- 6. Treasurer's Report
- 7. Reports of Officers and Committees
- 8. Old Business-

Discuss and/or action towards the following previous tabled items:

- a. Requirement/stipulation ideas towards allowance funds.
- b. discussion and/or action towards new building.
- c. Department iPads
- d. Fire Service Software
- 9. New Business
  - a. Discuss and/or action to increase membership dues from \$35 to \$50 annually, billed in January and due by February first
  - b. Discuss and/or action to edit or change specifications of departments fire protection membership forms
- 10. Adjournment

Next Meeting – Tuesday February 11th, 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.