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## Keefeton Volunteer Fire Department

12000 HWY 64 So.

Doc#AGO021025-M

Muskogee, OK 74403

2025 FEB -7 AM 8: 01

Type of Meeting:

Monthly Meeting

Time: 7:00 P.M.

ANNUAL MEETING

Date: February 10th-2025

COUNTY CLERK

1. Agenda posted at 4:30 pm Thursday, February 6th, 2025 at KVFD Station for a 7:00 PM board meeting for Monday February 10th, 2025.

2. Call to Order: Time: PM

Roll call

- 3. Minutes of meeting on January 13th 2024.
- 4. Treasurers Report
- 5. Chief Speck Plunkett
- 6. Agenda item.
- 6.a Elect Board Member #1 for term 2025-2032.
- 6(a:1) Recess for election of officers.
- 6(a:2) Motion to return from recess.
- 6.(b) Approve or disapprove monthly board meeting schedule.
- 6.(c) Approve or disapprove of General Fund budget for 2025.
- 6(d) Approve or disapprove of Speck Plunkett as purchasing agent for Keefeton Volunteer Fire Department.
- 6(d:1) Approve or disapprove of Travis Gallition as back-up purchasing agent.
- 6(e:) Approve or disappear of Rusty Dornan as receiving officer for Keefeton Volunteer Fire Department.
- 6(e:1) Approve or disapprove of Robert Larue as back-up receiving officer.
- 6(f) Approve or disapprove of Keefeton Volunteer Fire Department Standard Opernational Guidelines for 2025.
- 7. New Business
- 8. Adjourn PM
- 9. Next Meeting March 10th 2025.

