



Bob Adams
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2025 FEB 11 AM 9:44

POLLY IRVING
COUNTY CLERK

**OKTAHA AREA COUNTY FIRE DEPARTMENT AND
BOARD OF DIRECTORS MEETING
PO BOX 335
OKTAHA, OK 74450**

AGENDA

FEBRUARY 13, 2025 @ 7:00 PM

- **CALL THE MEETING TO ORDER**
- **OPEN MEETING WITH PRAYER AND PLEDGE OF ALLEGIANCE LED BY CHAD DUKE**
- **ROLL CALL OF BOARD MEMBERS, CHIEF, ASSISTANCE CHIEF AND LIEUTENANT**
- **PRESENTATION OF MONTHLY MINUTES FROM JANUARY 9, 2025**
- **PRESENTATION OF MONTHLY FINANCIALS – SALLY WALKER**
- **OLD BUSINESS:**
 - **S.O.P. NEED TO MAKE SURE FIRE FIGHTERS HAVE SIGNED AND RECEIVED A COPY.**
 - **UPDATE ON GRANTS – SUSAN WHITTLE**
 - **UPDATE ON TRUCK REPAIRS – LEROY WHITTLE**
 - **UPDATE ON WATER LEAK – JOSH HARRIS**
- **NEW BUSINESS:**
 - **CHIEF/ASSISTANT CHIEF REPORT**
 - **PRESENTATION OF RESIGNATION OF JODI HAMMONS**
 - **DISCUSSION OF POSSIBLE REPLACEMENT FOR JODI HAMMONS SEAT**