



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

AGENDA
THURSDAY, MARCH 13, 2025 @ 7:00 P.M.

Bm *GM*
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 MAR 10 PM 12:27
POLLY IRVING
COUNTY CLERK

- CALL MEETING TO ORDER
- OPEN MEETING WITH PRAYER AND PLEDGE OF ALLEGIEANCE
- ROLL CALL OF BOARD MEMBERS, CHIEF, ASSITANT CHIEF AND LIEUTENANT
- DISCUSSION, CONSIDERATION AND ACTION ON THE MINUTES OF THE REGULAR MEETING HELD ON FEBRUARY 13, 2025.
- DISCUSSTION, CONSIDERTAION AND ACTION OF MONTHLY FINANCIALS,
- OLD BUSINESS
 - REMIND CHIEF, ASSISTANT CHIEF AND LIEUTENANT THAT ALL FIREFIGHTERS NEED TO HAVE A COPY OF S.O.P. AND THEY NEED TO SIGN THAT THEY RECEIVED A COPY. THIS IS MONTH THREE THAT S.O.P. HAS BEEN MADE AVAILABLE SO DEPARTMENT HEADS NEED TO TAKE AN INVENTORY OF WHO HAS/HAS NOT RECEIVED S.O.P. AND MAKE SURE THAT FIREFIGHTER IS GIVEN A COPY ASAP.
 - UPDATE ON GRANTS.
 - SUSAN WHITTLE WAS APPOINTED AS A MEMBER OF THE OKTAHA AREA COUNTY FIRE DEPARTMENT BOARD OF DIRECTORS BY THE BOARD OF COUNTY COMMISSIONERS.
 - NEW REPRESENTATIVE LIST HAS BEEN PRESENTED AND ACCEPTED BY THE BOARD OF COUNTY COMMISSIONERS ADDING SUSAN WHITTLE AS PRIMARY REPRESANTIVE ON THE TAX BOARD, JOSH HARRIS AS ALTERNATE. PRIMARY REQUESTING OFFICER, SALLY WALKER WITH ALTERNATE AS LEVI HILL. PRIMARY RECEIVING OFFICER, RICKY ALLEN WITH ALTERNATE AS SUSAN WHITTLE. PRIMARY INVENTORY, JESSE HILL WITH ATLERNATE AS CODY GRITTS. PRIMARY SAFETY OFFICER, LEVI HILL WITH ALTERNATE BEING JOSH HARRIS. VOTE WAS TAKEN LAST MONTH TO APPROVE THESE REPRESENTATIVE PENDING THE COUNTY APPROVAL OF SUSAN WHITTLE AS AN OKTAHA AREA COUNTY FIRE DEPARTMENT BOARD MEMBER.
- NEW BUSINESS
 - CHIEF/ASSISTANT CHIEF REPORT
 - PROPOSED EXECUTIVE SESSION TO DISCUSS THE CONDUCT OF A FIREFIGHTER AND RESIGNATION OF CHIEF, LEVI HILL.
 - VOTE TO CONVENE INTO EXECUTIVE SESSION.
 - STATEMENT OF MINUTE OF EXECUTIVE SESSION.
 - ACKNOWLEDGE TO RETURN TO OPEN SESSION.
 - DISCUSSION, CONSIDERATION AND ACTION OF FIREFIGHTER IN QUESTION OF CONDUCT.
 - DISCUSSION, CONSIDERATION AND ACTION ON RESIGNATION OF CHIEF, LEVI HILL.
 - VOTE TO ADJOURN.

THIS PUBLIC NOTICE/AGENDA WAS POSTED ON THE FRONT DOOR OF THE OKTAHA AREA COUNTY FIRE DEPARTMENT ON THE _____ DAY OF _____, _____ 2025 BY 4 O'CLOCK BY SALLY WALKER.

SALLY WALKER

DATE