



**BOARD OF DIRECTORS
OKTAHA AREA COUNTY FIRE DEPARTMENT
PO BOX 335
215 MAIN
OKTAHA, OK 74450
THURSDAY, APRIL 10TH, 2025 @ 7:00 PM**

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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED

2025 APR -7 AM 10:17

POLLY IRVING
COUNTY CLERK

1. Call to order, prayer, and pledge of allegiance.
2. Roll call of members.
3. Discussion, consideration, and action on the minutes of the regular meeting held on Thursday, March 13, 2025.
4. Discussion, consideration, and action on the financial report presented by Sally Walker, Treasurer.
5. OLD BUSINESS
 - S.O.P. distribution update from Fire Chief/Asst. Chief or Lieutenant.
 - Grant update (Susan Whittle)
6. NEW BUSINESS
7. CHIEF/ASSISTANT CHIEF REPORT.
8. Discussion, consideration and action to change monthly meeting times to 6:00 p.m.
9. Discussion, consideration, and action to appoint Josh Harris as Fire Chief.
10. Discussion, consideration, and action to appoint Jesse Hill as Asst. Fire Chief.
11. Discussion, consideration, and action to appoint Leroy Whittle as Lieutenant.
12. Vote to adjourn

THIS PUBLIC NOTICE/AGENDA WAS POSTED ON THE FRONT DOOR ANNOUNCEMENT BOARD OF THE OKTAHA AREA COUNTY FIRE DEPARTMENT ON THE 7 DAY OF April, 2025 BY 4'O'CLOCK BY SALLY WALKER, TREASURER.

[Handwritten signature]
SALLY WALKER

4.7.25
DATE