STATE OF OKLAHOMA MUSKOGEE COUNTY MUSKOGEE COUNTY

KEEFETON VOLUNTEER FIRE DEPARTMENT 12000 HWY 6 SO. Muskogee, OK. 74403 DOC#AGO041425-M

DATE: APRIL 14, 2025 APR 10 AM 8: 1

TYPE OF MEETING:

MONTHLY MEETING

TIME: 7:00 pm

DATE: 04-14-2025.

1. AGENDA POSTED THURSDAY APRIL 10TH 2025 AT KVFD FOR A 7:00PM BOARD MEEETING MONDAY APRIL 14TH 2025.

- 2. CALL TO: TIME: pm
- 3. Minutes of the monthly meetings on MARCH 10th^h 2025.
- 4. Treasurer's Report.
- 5. Chief Speck Plunkett
- 6. Agenda item.
- 1. Approve or disapprove putting all Board Members on Checking and Savings Accounts.

Keith Bray Tony Burress
Steve Merrill Judd Scott
Troy Thornton Robert Plunkett

2. Approve or Disapprove all Board Members on SafeT-Deposit.Box.

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- 3. Approve or disapprove giving T.Speck Plunkett authority to take 50K+ or CD and pay truck note and remainder in checking account.
- 4. Approve or disapprove giving T.Speck Plunkett authority to make loan for SCBA'S in amount of 52K.
- 7. New Business:
- 8. Adjourn: Time: PM.
- 9. Next Board Meeting,

May 12, 2025