



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

B. Walker
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 MAY 12 PM 1:39
POLLING
COUNTY CLERK

**AGENDA
THURSDAY, MAY 15, 2025 @ 7:00 P.M.**

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, April 10, 2025.
4. Discussion, consideration, and action on the financial report presented by Sally Walker, Treasurer.
5. OLD BUSINESS
 - GRANT UPDATE (SUSAN WHITTLE)
 - TRAINING UPDATE (LEROY WHITTLE)
6. NEW BUSINESS
7. CHIEF/ASSISTANT CHIEF REPORT.
8. DISCUSSION, CONSIDERATION, AND ACTION TO ADD JOSH HARRIS TO THE ARMSTRONG BANK ACCOUNT.
9. DISCUSSION, CONSIDERATION AND ACTION TO AMEND THE REPRESENTATIVE LIST TO REFLECT CHANGES IN PERSONNEL.
10. VOTE TO ADJOURN.

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

SALLY WALKER

DATE