



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

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STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 JUN -9 PM 3:18
POLLY IRVING
COUNTY CLERK

**AGENDA
THURSDAY, JUNE 12, 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, May 15, 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 ON BUSINESS FOR THE ANNUAL MEETING TO BE HELD ON JUNE 26TH, 2025 @ 6:00 PM.
9. DISCUSSION, CONSIDERATION AND ACTION ON CURRENT MEMBERSHIP DUES, MEMBERSHIP LETTER AND DUE DATE.
10. DISCUSSION, CONSIDERATION AND ACTION ON PRESENTATION OF RE-ELECTED BOARD MEMBER, JUSTIN CHAD DUKE WHO WAS APPOINTED BY THE BOARD OF COUNTY COMMISSIONERS, MUSKOGEE COUNTY ON MAY 27, 2025. NEW TERM TO BEGIN JULY 1ST, 2025 TO CONTINUE FOR A 5 (FIVE) YEAR TERM.
11. 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