

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

**ANNUAL MEETING AGENDA
THURSDAY, JUNE 26, 2025 @ 6:00 P.M.**

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 JUN 23 PM 3:23
POLLY IRVING
COUNTY CLERK



1. Call to order, prayer, and pledge of allegiance.
2. Roll call of members.
3. Presentation of financial balances of Capital Outlay, Maintenance & Operation, Grant Fund at the County level and local fire department account by Sally Walker.
4. Presentation of 2024 fire calls.
5. Presentation on term(s) for elected Board Members elected by the Muskogee County Commissioners:
Ricky Allen – term ends May 30th, 2027
Justin Chad Duke – term ends May 30th, 2030
Keana Ayers – fulfilling the unexpired term of Sheila Whittle, expires May 30th, 2026
Susan Whittle-fulfilling the unexpired term of Jodi Hammons, expires May 30th, 2029
Sally Walker – term ends May 30th, 2028
6. NEW BUSINESS
7. Discussion, consideration and action to “open floor for comments from public”.
8. Discussion, consideration, and action to elect officers from the current Board Members.
Ricky Allen current position, Chairman.
Justin Chad Duke current position, Vice Chairman.
Keana Ayers current position, Secretary
Sally Walker current position, Treasurer
Susan Whittle current position, Member
9. Discussion, consideration, and action of proposed meeting dates for FY 2025-2026.
10. Discussion, consideration, and action to convene into executive session for the purpose of evaluating and appointing:
Fire Chief
Asst. Chief
Captain
Other Personnel
11. Discussion, consideration, and action to return to regular session.
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 _____ DAY OF _____, _____ BY 4'O'CLOCK BY SALLY WALKER, TREASURER.

SALLY WALKER

DATE