

OKTAHA AREA COUNTY FIRE DEPARTMENT

PO BOX 335 OKTAHA, OK 74450 BOARD OF DIRECTORS MEETING 025 JUL -7 AM 9: 52 POLLY IRVING

AGENDA

- 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, JUNE 12, 2025.

THURSDAY, JULY 10, 2025 @ 7:00 P.M.

- 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 PARTICIPATE IN THE OSU HIGH SCHOOL TRAINING PROGRAM.
- 9. DISCUSSION, CONSIDERATION AND ACTION TO ESTABLISH GUIDELINES FOR OSU HIGH SCHOOL TRAINING PROGRAM
- 10. VOTE TO ADJOURN.

SUSAN WHITTLE SECRETARY	DATE	_
BY 4'OCLOCK BY SALLY WALKER, TREASURER.		
OKTAHA AREA COUNTY FIRE DEPARTMENT ON THE	DAY OF,	
THIS PUBLIC NOTICE/AGENDA WAS POSTED ON THE FRONT DO	OOR ANNOUNCEMENT BOARD OF	THE