

## OKTAHA AREA COUNTY FIRE DEPARTMENT AND BOARD OF DIRECTORS MEETING PO BOX 335

2025 SEP -8 AM 10: 49

Bonder Bell



## AGENDA THURSDAY, SEPTEMBER 11th, 2025 @ 7:00 P.M.

**OKTAHA, OK 74450** 

- 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, AUGUST 14, 2025.
- 4. Discussion, consideration, and action on the financial report presented by Sally Walker, Treasurer FOR JUNE AND JULY 2025.
- 5. Discussion, consideration, and action on guidelines for firefighters eligible for department paid benefits excluding state retirement fund.
- 6. Discussion, consideration, and action on renewing Airmed for firefighters in good standing.
- 7. Discussion, consideration, and action on purchasing needed gear from S.O.S in the amount of \$6,268.39 to be paid out of county grant account.
- 8. **NEW BUSINESS** 
  - a. Mandatory Drivers Training on September 27th, 2025 at 8am. Those absent will not be allowed to drive any fire department vehicle until this training has been completed, and result in a write up added to their file.
- 9. CHIEF/ASSISTANT CHIEF REPORT.
- 10. VOTE TO ADJOURN.

SUSAN WHITTLE, SECRETARY		
BY 4'OCLOCK BY SUSAN WHITTLE, SECRETARY.		
OKTAHA AREA COUNTY FIRE DEPARTMENT ON THE	DAY OF	,
THIS PUBLIC NOTICE/AGENDA WAS POSTED ON THE FRONT DOO	R ANNOUNCEMENT BO	DARD OF THE