



OKTAHA AREA COUNTY FIRE DEPARTMENT
AND BOARD OF DIRECTOR'S MEETING
PO BOX 335
215 MAIN STREET
OKTAHA, OK 74450

Balm Zah
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 OCT 14 PM 1:13
FOLLY IRVING
COUNTY CLERK

AMENDED

AGENDA

OCTOBER 16, 2025 @ 7:00 PM

1. CALL THE MEETING 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, SEPTEMBER 11, 2025.
4. DISCUSSION, CONSIDERATION AND ACTION ON THE FINANCIAL REPORT PRESENTED BY SALLY WALKER, TREASURER FOR SEPTEMBER 2025.
5. OLD BUSINESS
 - A. DISCUSSION, CONSIDERATION AND ACTION ON THE TABLED DISCUSSION FROM SEPTEMBER'S MEETING TO ESTABLISH GUIDELINES FOR FIREFIGHTERS ELIGIBILITY FOR DEPARTMENT PAID BENEFITS EXCLUDING STATE RETIREMENT FUND.
 - B. DISCUSSION, CONSIDERATION AND ACTION ON PURCHASE OF AN ATV FOR THE DEPARTMENT USING GRANT FUNDS.
6. NEW BUSINESS
 - A. DISCUSSION, CONSIDERATION AND ACTION ON THE COUNTY'S DECISION PER LEGAL COUNSEL TO NOT PAY FOR MEDAIR SUBSCRIPTION FOR OUR FIREFIGHTERS DUE TO IT BEING CONSIDERED A "FRINGE BENEFIT". PRESENTS US WITH THE DECISION TO PAY WITH LOCAL FUNDS.
7. CHIEF/ASSISTANT CHIEF REPORT.
8. 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 @ _____ AM/PM BY SALLY WALKER, TREASURER.

SALLY WALKER, TREASURER

DATE