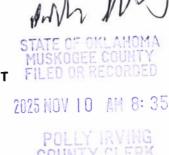


OKTAHA AREA COUNTY FIRE DEPARTMENT AND BOARD OF DIRECTORS MEETING PO BOX 335 OKTAHA, OK 74450



AGENDA THURSDAY, November 13TH, 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 special meeting held on Thursday, OCTOBER 26TH, 2025.
- 4. Discussion, consideration, and action on the financial report presented by Sally Walker, Treasurer for OCTOBER 2025.
- 5. Discussion, consideration, and action on a purchase of a trailer for the side by side up to \$7,000.
- 6. Discussion, consideration, and action on purchasing drip torches.
- 7. Discussion, consideration, and action on resignation of Sally Walker.
- 8. Discussion, consideration, and action of Susan Whittle to assume duties of Treasurer until another board member can be trained.
- 9. Sheila and Mary to discuss fall festival planned on November 15th, 2025
- 10. CHIEF/ASSISTANT CHIEF REPORT.
- 11. VOTE TO ADJOURN.

SUSAN WHITTLE, SECRETARY		DATE	
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 ANNOUNCE	MENT BOARD OF TH	E