



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

[Handwritten Signature]
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2025 NOV 10 AM 8:35
POLLY IRVING
COUNTY CLERK

**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.

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 SUSAN WHITTLE, SECRETARY.

SUSAN WHITTLE, SECRETARY

DATE