



Beth M  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FIRE 911

2025 JAN 12 AM 10:29

POLLY IRVING  
COUNTY CLERK

520 COURT ST. PO BOX 1911 MUSKOGEE, OK 74402  
Office Phone: (918) 682-6911

## **REGULAR MEETING**

### Meeting of the Muskogee City-County E911 Trust Authority

Date: January 14<sup>th</sup>., 2025  
Location: 520 Court St  
Muskogee, OK 74402  
Time: 02:00 P.M.

## **AGENDA OF THE MEETING**

Any conflicts of interest on any agenda item must be disclosed prior to discussion of that item and that Board member should abstain from voting on it.

1. Open Meeting – roll call.
2. Reading and approval of Minutes of previous regular meeting December 17<sup>th</sup>., 2025 and or take any other necessary action.
3. Public Comment
4. Treasurer report
5. IT report (James)
6. Discussion and/or approval to renew contract for Dell Technologies support for servers.
7. Discussion and/or approval to renew contract with Redpoint for cyber security monitoring.
8. Discussion and/or approval on claim received from VFIS reference motor vehicle accident on 3-22-2024.
9. Discussion and/or approval to determine what agency will provide lift assists inside the city limits of Muskogee.

## **NEW BUSINESS**

## **ADJOURNMENT**