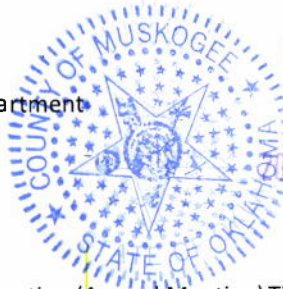


Keefeton Volunteer Fire Department  
12000 HWY 64 So.  
Muskogee, OK 74403



*Amh Mx*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED & RECORDED  
2026 FEB -4 AM 8:00  
POLLY IRVING  
COUNTY CLERK

DOC# AGO020926-M

Type of Meeting: Monthly Meeting (Annual Meeting) Time: 7:00 PM Date: February 9, 2026

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No meeting on Jan. 12, 2026 due to no quorum.

1. Agenda posted at 4:30 PM on Thursday, February 5, 2026 at Fire Station for a 7:00 PM Board meeting Monday, February 9, 2026.
  2. Call to Order: Time                      PM  
Roll Call
  3. Minutes of meeting November 10, 2025
  4. Treasurer's Report
  5. Chief Comments – Robert LaRue
  6. Agenda Item:
    - a. Discuss and/or take action on Tony Burress resignation.
    - b. Discuss and/or take action for election for Seat 4.
    - c. Discuss and/or take action for election for Seat 2.
    - d. Discuss and/or take action for election for Seat 7.
    - e. Board to go into recess.
    - f. Discuss and/or take action on 2026 Monthly Meetings.
    - g. Discuss and/or take action on issuing an Armstrong Bank credit card to Robert LaRue.
    - h. Discuss and/or take action on Robert LaRue's authority on Armstrong Bank accounts to oversee, deposit, transfer, but no authority to withdraw funds.
    - i. Discuss and/or take action on Robert LaRue's selection for Assistant Chief – Travis Galliton.
    - j. Discuss and/or take action on Robert LaRue's selection for Captains – Brandon Drake, Jake Fisher, and Jeremy Rousey.
    - k. Discuss and/or take action on purchase of new Cascade System.
  7. New Business
  8. Adjourn:                                      PM
  9. Next Board Meeting:  
March 9, 2026
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