



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

ANNUAL MEETING 2026

AGENDA

THURSDAY, JUNE 25<sup>th</sup>, 2026 @ 6:00 P.M.

*B. Duke*  
STATE OF OKLAHOMA  
MUSKOGEE COUNTY  
FILED OR RECORDED  
2025 JUN 22 AM 10:08  
POLLY IRVING  
COUNTY CLERK

1. Call to order, prayer, and pledge of allegiance.
2. Roll call of members.
3. Discussion, consideration, and action on the minutes from the Annual Meeting 2025 on June 26<sup>th</sup> 2025.
4. Discussion, consideration, and action on the financial report presented by Susan Whittle, Treasurer, for Fiscal Year June 27<sup>th</sup>, 2025 to June 25<sup>th</sup> 2026.
5. Discussion, consideration, and to elect officers from the current board members
  - a. Ricky Allen – current Chairman
  - b. Chad Duke – current Vice Chairman
  - c. Susan Whittle – current Secretary/Treasurer
  - d. Keana Ayers – current member
  - e. Renee Hill – current member
6. Discussion, consideration and action on “open the floor for comments from the members of Oktaha Area County Fire Department jurisdiction”
7. Discussion, consideration and action on no changes to the current membership fee.
8. Discussion, consideration and action on proposed meeting dates for FY 2026-2027
9. 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