



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

Barth MS
STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2026 OCT -5 AM 9:42
POLLY HAYES
COUNTY CLERK

**AGENDA
OCTOBER 08TH, 2026 @ 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 from the SEPTEMBER 2026 meeting.
4. Discussion, consideration, and action on the financial report presented by Susan Whittle, Treasurer, for SEPTEMBER 2026.
5. Discussion, consideration, and action on purchasing a used 2015 Ford truck for a chief's unit at the price \$8,700.00 to be paid out of Armstrong Account.
6. Discussion, consideration, and action on reimbursement to Susan Whittle for fuel on 10/01/2026 for \$194.00 for Engine 1 and fuel jugs at Casey's in Checotah. Fuel was paid for with personal funds as Fuelman and Armstong cards were not working.
7. Discussion, consideration, and action on renewing AirMedCare subscription for eligible firefighters and board members.
8. Discussion, consideration, and action on Auxiliary's fall plans, presented by Sheila Whittle.
9. Discussion, consideration on Board Member concerns or announcements.
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’OCLOCK BY SUSAN WHITTLE, SECRETARY.

SUSAN WHITTLE, SECRETARY

DATE