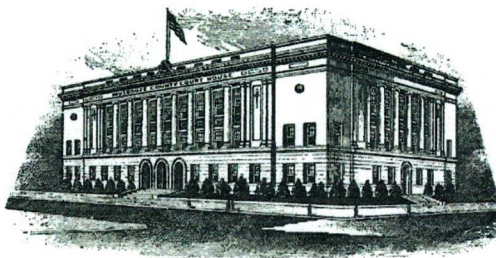


KEN DOKE
MUSKOGEE DISTRICT 1

KEITH HYSLOP
MUSKOGEE DISTRICT 2

KENNY PAYNE
MUSKOGEE DISTRICT 3



POLLY IRVING
COUNTY CLERK



SHEILA SHAMBLIN
SECRETARY

MUSKOGEE BOARD OF COUNTY COMMISSIONERS
P.O. BOX 2307 MUSKOGEE, OK 74402-2307 PHONE (918)682-9601 * FAX (918) 684-1697

AMENDED RESOLUTION
(RE: Resolution approved 1-23-2023)

Whereas: The Muskogee Board of County Commissioners met on the 17TH day of February, 2023 to consider:

Whereas: The Muskogee Board of County Commissioners received a report from John Tyler Hammons concerning Title 19 Fire Departments in Muskogee County.

Whereas: Mr. Hammons reported that some of the Title 19 Fire Departments are not in compliance with the state statutes.

Whereas: It is the recommendation of Mr. Hammons that efforts should be made to bring these fire departments into compliance.

NOW, THEREFORE, BE IT RESOLVED;

The Muskogee Board of County Commissioners does hereby require the following:

- Emergency Management Director, Jeff Smith, is appointed as Requisitioning Officer for all Purchase Orders for all Title 19 county fire departments until further notice
- A three member selection committee (one appointed by each commissioner) will be appointed to nominate individuals to serve on the boards of the various Title 19 fire departments by 3-10-2023
- All Title 19 Fire Departments are required to file an inventory of all county purchased equipment with the County Clerk by 3-10-2023
- All Title 19 Fire Departments are required to surrender all public funds in their possession by 3-10-2023
- Request will be made to the State Fire Pension system to conduct a membership audit of all Title 19 Fire Departments
- Request will be made for the State Auditor to audit all Title 19 county fire departments

MUSKOGEE BOARD OF COUNTY COMMISSIONERS

ATTEST: POLLY IRVING, COUNTY CLERK

KEN DOKE, MEMBER

KENNY PAYNE, CHAIRMAN

KEITH HYSLOP, MEMBER

