



GREEN COUNTRY FIRE DISTRICT
502 Imperial Blvd., P.O. Box 112, Sand Springs, OK 74063
918-241-7204

RON WOLFE
President
(918)906-4254

JOHN SANDERS
Vice President

GLEN QUIMBY
Fire Chief
918-521-5328

DAVID ENSMINGER
Treasurer
918-640-7466

MARY CHILTON
Secretary

CARL BLACK
Member at Large

Meeting Agenda

December 5, 2024
18:30

Type of Meeting: Board of Directors

Meeting Facilitator: John Sanders

1. Call to order @
2. Roll Call:
3. Invocation – By
4. November meeting minutes were distributed for approval prior via email to BOD and Fire Department.
Motion _____ Seconded _____ Passed or Not _____
5. Guest –
6. Reports:
GCFD Treasurer – David
Chief – Lucky
Maintenance Coordinator – Kyle
EMS – Kyle
Auxiliary Treasurer GCVFD - Jana
Auxiliary – Sharon
Title 19 - Sharon
Grant Coordinator – Mark
7. Unfinished Business:
 - a. Discuss training and possible use of SAR trained dog owned by volunteer S. Blackwell. S. Blackwell discussed training and cost = \$9800 for SAR Training (includes obedience) for Zara, a soon to be new volunteer Belgian Malinois. S. Blackwell contacted 3 different trainers and selected K9 Limited. \$2500 of cost is for obedience training that S. Blackwell will cover so he asked GCFD to discuss & consider covering some of the \$7300. SAR training. D. Ensminger mentioned GCVFD Auxiliary has \$2500 from Williams Companies contribution in 2023. Further discussion at the next BOD meeting. Tabled until December waiting to learn more from Osage County Commissioners.
8. New Business:
 - a. Chief Quimby needs to discuss and have a motion made to approve funds for lifting and transport of Conex Boxes from Sand Springs FD. No estimate was provided.
9. Adjournment of Board or Directors by/at: