## **GREEN COUNTRY FIRE DISTRICT**



## 502 Imperial Blvd., P.O. Box 112, Sand Springs, OK 74063 918-241-7204

**RON WOLFE** President

**JOHN SANDERS** 

**GLEN QUIMBY** Fire Chief

(918)906-4254

Vice President

918-521-5328

Treasurer 918-640-7466

**DAVID ENSMINGER** 

Secretary

**CARL BLACK** Member at Large

## **Meeting Agenda**

**MARY CHILTON** 

February 6, 2025 18:30

Type of Meeting: Board of Directors

Meeting Facilitator: Ron Wolfe

- 1. Call to order @
- 2. Roll Call:
- 3. Invocation – By
- January Meeting Minutes were distributed for approval prior via email to BOD and Fire Department.

Seconded \_\_\_\_\_ Passed or Not \_\_ Motion \_

- 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.
- 8. **New Business:** 
  - a. Review and approve changes by Chief Lucky Quimby to the SOG's
  - b. Review and approve contract with Heartland Medical Direction. Chief Lucky Quimby has the contract.
- 9. Adjournment of Board or Directors by/at: