



**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

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## Meeting Agenda

November 7, 2024  
18:30

### Type of Meeting: Board of Directors

Meeting Facilitator: Ron Wolfe

1. Call to order @
2. Roll Call:
3. Invocation – By
4. September & October 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.
8. New Business:
  - a. Discuss suggested changes to the By-Laws based on an Audit Recommendation.
9. Adjournment of Board or Directors by/at: