GREEN COUNTRY FIRE DISTRICT



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

RON WOLFE President

JOHN SANDERS Vice President

GLEN QUIMBY Fire Chief

(918)906-4254

918-521-5328

Treasurer 918-640-7466

DAVID ENSMINGER

MARY CHILTON Secretary

CARL BLACK Member at Large

Meeting Agenda

April 3, 2025 18:30

Type of Meeting: Board of Directors

Meeting Facilitator: Ron Wolfe

- 1. Call to order @
- 2. Roll Call:
- 3. Invocation – By
- March 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, discuss, and possibly vote to approve procurement of new Extrication Tool for MVA and any other times someone is stuck and can't get out. Attached is a copy of the estimate, and Dave has a plan for how we can pay for this tool we need. Our old one is in need of replacement. Cost estimate \$42,923.00.
- 9. Adjournment of Board or Directors by/at: