



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

June 6, 2024
 18:30

Type of Meeting: Board of Directors

Meeting Facilitator: Ron Wolfe

1. Call to order @
2. Roll Call:
3. Invocation – By
4. May meeting minutes were distributed for approval prior via email to BOD and Fire Department.

Motion _____ Seconded _____ Passed or Not _____

5. Guest –

6. Reports:

Treasurer – David
 Chief – Lucky
 Maintenance Coordinator – Kyle
 EMS – Kyle/Lucky
 Auxiliary – Sharon
 Title 19 - Sharon
 Grant Coordinator – Mark

7. Unfinished Business:

8. New Business:

- a. Approve the budget for the 24-25 fiscal year.
- b. Approve the amended budget for the 23-24 fiscal year.
- c. Discuss a firefighter’s request for reimbursement of education and traveling expenses totaling \$1,613 (\$570 for the course, \$699 for hotel, \$283 for gas, and \$61 for food)
- d. Discuss the requirement for Title 19 Fire Districts with revenues of \$250,000 or more to have audits.

§19-901.27. Audits - Order - Petition - Cost. A. The board of directors of each fire protection district with revenues of Two Hundred Fifty Thousand Dollars (\$250,000.00) or more to its general fund during a fiscal year shall cause an audit to be made of, including but not limited to, the funds, accounts and fiscal Oklahoma Statutes - Title 19. Counties and County Officers Page 424 affairs of such district. The audit shall be ordered within thirty (30) days of the close of each fiscal year of the district which shall commence July 1 and end on June 30. The board of directors may choose to have a fiscal year which shall commence on January 1 and end on December 31.

9. Adjournment of Board or Directors by/at: