



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

January 2, 2025
18:30

Type of Meeting: Board of Directors

Meeting Facilitator: Ron Wolfe

1. Call to order @
2. Roll Call:
3. Invocation – By
4. December 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. Chief’s draft for SOG Third Party Training Policy:
 - i. Add:
 1. 14.7 Third Party Training Approval/Reimbursement
 2. a. All classes/training and expenses (fuel, food & lodging) less than \$1000.00 requires written pre approval by the Fire Chief.
 3. b. All classes/training and expenses that exceed \$1000.00 require written pre approval by the Fire Chief and BOD.
8. New Business:
 - a. Review updates to the Bylaws, copies for everyone attached and will be printed for all Officers, Chief & Deputy Chief. Make a motion to accept the revised version of the Bylaws.
9. Adjournment of Board or Directors by/at: