



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 8, 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

7. Unfinished Business:

a.

8. New Business:

- a. Approve final terms of the lease purchase agreement for the boat. The amount approved at the last meeting was \$211,484, but did not include shipping of \$5,000 from Canada north of Detroit about 600 miles in Ontario. Also, given this increase and possible buying a new truck we might want to consider an 8-year term instead of 7 years. The lease purchase agreement is supposed to be ready to sign at the Board meeting.
- b. Approve the LOSAP payment for January 2026. We have \$12,500 in the budget. David does not yet know who qualified for 2025.
- c. Approve a recent tire repair and replacement that is supposed to exceed \$1,000. Lucky has the particulars on this.
- d. Approve the sale of GCFD Truck #24. Lucky has the particulars on this.

9. Adjournment of Board or Directors by/at: