



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 4, 2024
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:
 - Treasurer – David
 - Chief – Lucky
 - Maintenance Coordinator – Kyle
 - EMS – Kyle/Lucky
 - Auxiliary – Sharon
 - Title 19 - Sharon
 - Grant Coordinator – Mark
7. Unfinished Business:
 - a. Chief Lucky - Discuss status of Old Trail 1 from December 2022 minutes - Sale of Trail 1, see attached Bill of Sale form, in exchange for approximately \$2,000 payment, plus 10K PSI Genesis Mach I Hydraulic Power Unit. Estimated value \$4,500.00, and 2.5 H.P. Honda 5" Whips Converted to Lucas Connections Estimated value \$800. The acquisition of the Hydraulic power unit will upgrade our current equipment estimated age over 35 years old. A motion was made by Skeeter and seconded by David to accept the offer and proceed with the sale. Motion passed unanimously.
8. New Business:
 - a. Discuss additional options to add on to the Can Am Defender. Lucky will have prices and we will need to vote on these expenditures. Full doors for New Trail 1, \$3,900 estimate Lucky will provide at the meeting.
 - b. Discuss and approve lease purchase for 2009 Freightliner Water Tender \$130,000. David will present the lease purchase terms.
9. Adjournment of Board or Directors by/at: