



**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

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## Meeting Agenda

February 1, 2024  
18:30

### Type of Meeting: Board of Directors

Meeting Facilitator: Ron Wolfe

1. Call to order @
2. Roll Call:
3. Invocation – By
4. January 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 sale price to new buyer(s). Previous sale was canceled.
  - b. 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. Further discussion was tabled until receipt of the Phillips Donation next month.
8. New Business:
  - a. Approve GCVFD writing check to GCFD for the amount of the Phillips Donation initiated by Scott Bratt and paid to GCVFD
9. Adjournment of Board or Directors by/at: