## **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

April 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. 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:
- 8. New Business:
  - a. David requested approval of the Banner invoice for \$1,175.00 for the emergency repair of a pump.
  - b. Discuss LOSAP funding and possibly approve additional funding for LOSAP.
  - c. Use of GCFD Equipment.
- 9. Adjournment of Board or Directors by/at: