



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

May 2, 2024
18:30

Type of Meeting: Board of Directors

Meeting Facilitator: Ron Wolfe

1. Call to order @
2. Roll Call:
3. Invocation – By
4. April 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. Approve proposed budget for 2024-2025 and select a date for a public meeting on the budget.
- b. Approve the annual property and liability insurance renewal for the 6/8/24-6/8/25 period.
- c. Discuss and approve purchasing a trailer for the Can-Am. This would be in lieu of the rugged laptop that was approved for \$2500 previously.

David will email info on 1 and 2 before the meeting. Lucky will have info on the trailer at the meeting.

9. Adjournment of Board or Directors by/at: