



**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

July 3, 2024  
18:30

### Type of Meeting: Board of Directors

Meeting Facilitator: Ron Wolfe

1. Call to order @
2. Roll Call:
3. Invocation – By
4. May 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. Discuss and approve Ober & Littlefield as the firm to audit our financial for the fiscal year ending 6/30/2024. Cost not to exceed \$3,675. We need to do this ASAP to comply with the Statute.
  - b. Discuss renewing the CD as it is expired or about to expire. We earn 5% on this CD as opposed to our Savings account that earns .35%. The CD has a \$25 penalty and 1% of the amount withdrawn.
  - c. Approve the purchase os simulator/hubcaps for Tender 2 build for \$2,067, these were purchased online and charged to the Credit Card and can't be included in the lease purchase agreement with Welsh Bank because they have to pay for them directly, not pay us for something charged on the Credit Card.
  - d. Approve the renewal of the Sage Accounting Software used by Dave for Treasury, cost is \$1,043.
9. Adjournment of Board or Directors by/at: