GREEN COUNTRY FIRE DISTRICT



502 Imperial Blvd., P.O. Box 112, Sand Springs, OK 74063 918-241-7204

RON WOLFE President

JOHN SANDERS Vice President

GLEN QUIMBY Fire Chief 918-521-5328

(918)906-4254

CARL BLACK

Treasurer 918-640-7466

DAVID ENSMINGER

Secretary

Member at Large

Meeting Agenda

MARY CHILTON

August 1, 2024 18:30

Type of Meeting: Board of Directors

Meeting Facilitator: Ron Wolfe

- 1. Call to order @
- 2. Roll Call:
- 3. Invocation – By
- June & July meeting minutes were distributed for approval prior via email to BOD and Fire Department.

Seconded _____ Passed or Not ___ Motion

- 5. Guest –
- 6. Reports:

GCFD Treasurer - David

Chief – Lucky

Maintenance Coordinator - Kyle

EMS - Kyle

Auxiliary Treasurer GCVFD - Jana

Auxiliary - Sharon

Title 19 - Sharon

Grant Coordinator – Mark

- 7. **Unfinished Business:**
- 8. **New Business:**
 - a. Do we need some new Department Officers? Example: Safety, Facilities, or anything else in our SOGs.
- 9. Adjournment of Board or Directors by/at: