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

September 5, 2024 18:30

Type of Meeting: Board of Directors

Meeting Facilitator: Ron Wolfe

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

Motion	Seconded	Passed or Not

- 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. Discuss and approve use of Phillips 66 Grant \$22K for Lucas Device for CPR Chest Compressions.

9. Adjournment of Board or Directors by/at: