



**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

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## Meeting Agenda

November 2, 2023  
18:30

### Type of Meeting: Board of Directors

Meeting Facilitator: Ron Wolfe

1. Call to order @
2. Roll Call:
3. Invocation – By
4. July & August meetings minutes will be distributed for approval prior to the September meeting.  
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:
  - a. Chief Lucky - Discuss status of Trail 1 from December 2022 minutes - Sale of Trail 1, see attached Bill of Sale form, in exchange for approximately \$2,000 payment, plus 10K PSI Genesis Mach I Hydraulic Power Unit. Estimated value \$4,500.00, and 2.5 H.P. Honda 5" Whips Converted to Lucas Connections Estimated value \$800. The acquisition of the Hydraulic power unit will upgrade our current equipment estimated age over 35 years old. A motion was made by Skeeter and seconded by David to accept the offer and proceed with the sale. Motion passed unanimously.
8. New Business:
  - a. Discuss Pickup Bed Topper for Chief 1 Truck - Lucky should have some quotes to add to the discussion.
  - b. Auxiliary: Fire Department provide payment to Scott Bratt of \$795 for website setup/design.
  - c. Discuss/approve 12/9/2023 Christmas appreciation estimated meal cost, Sharon will provide more info at the meeting.
  - d. Chief: Appreciation Gifts to be handed out at 12/9/2023 gathering. Sharon or Chief Lucky will have more info at the meeting.
  - e. Discuss procurement of Medical Truck Laptop to interface with ESO software. Chief Lucky will have more info at the meeting.
9. Adjournment of Board or Directors by/at: