



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

December 7, 2023
18:30

Type of Meeting: Board of Directors

Meeting Facilitator: Ron Wolfe

1. Call to order @
2. Roll Call:
3. Invocation – By
4. November 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:
 - 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 additional options to add on to the Can Am Defender. Lucky will have prices and we will need to vote on these expenditures in addition to the slight increase in amount of our 20% part of the 80/20 Grant.
 - b. Approve procurement of 4 sets of Leather Structural Boots for Firefighters. Quote attached is for \$2,033.
9. Adjournment of Board or Directors by/at: