



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 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. 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 –
 - Auxiliary – Sharon
 - Title 19 - Sharon
 - Safety – Kevin
 - Grant Coordinator – Mark
 - Training –
7. Unfinished Business:
 - a. David - Discuss if a Bank offering CD at 5% was located, per the motion in August, and did \$20K get deposited into a CD.
 - b. 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. Chief Lucky - Discuss Grant from ?? for a 80/20 grant. We are applying for the grant to procure Can Am and EMS/Fire Skid. Estimated cost \$26,400, our 20% matching would be \$5,280 if approved by BOD.
 - b. Sharon - Discuss approving quantity and cost of procuring smoke detectors for give away to local residents in a drawing or something, during October Fire Safety month. Also included for Fire Safety Month a Community Open House 10/28/2023, times to be discussed also. Sharon will have estimates.
9. Adjournment of Board or Directors by/at: