## **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

Member at Large

DAVID ENSMINGER

CARL BLACK

Treasurer 918-640-7466 Secretary

## **Meeting Agenda**

**MARY CHILTON** 

December 4, 2025 18:30

Type of Meeting: Board of Directors

Meeting Facilitator: Ron Wolfe

- 1. Call to order @
- 2. Roll Call:
- 3. Invocation By
- 4. October 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

- 7. Unfinished Business:
  - a. GCFD Fire Boat See info attached to email with this agenda
- 8. New Business:
  - a. Approve payment of Conexwest invoice for \$3,318.66 for 3 doors for the burn boxes, which will be paid \$2,103.60 by REAP Grant funds and \$1,215.06 by GCFD funds.
  - b. Approve payment of invoice from Casco Industries, Inc. for \$2,178.00. Order for Fireman Gear.
- 9. Adjournment of Board or Directors by/at: