



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

October 3, 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 payment of \$1,532.00 invoice from Banner Fire Equipment for some valves and nozzles.
 - b. Discuss and approve payment of \$19,200 invoices for the Lucas device which will be paid for by a grant we will receive for \$22,000 less a small admin fee.
 - c. Discuss and approve two emergency repairs totaling approximately \$1,800 for the tank level gauges on Engine 1 and HB 1.
 - d. Discuss and approve the attached LOSAP plan document, and amendment to the by-laws for LOSAP and the point system for determining eligibility for LOSAP.
 - e. Discuss and approve SAR Training for Zara, a soon to be new volunteer Belgian Malinois owned by Seth Blackwell.
 - f. Discuss and approve the appointment of Carl Black to the 4th Seat on the Board. He forgot to file for the election and no one else filed.
 - g. Discuss and approve cost estimates for training center pad fill materials. Lucky will have a written estimate for the meeting.

9. Adjournment of Board or Directors by/at: