



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

July 3, 2025
18:30

Type of Meeting: Board of Directors

Meeting Facilitator: Ron Wolfe

1. Call to order @
2. Roll Call:
3. Invocation – By
4. June 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. Approve the annual renewal of the Sage accounting software for \$1,100.
 - b. Approve Ober & Littlefield to audit our financials for the 7-1-24--6-30-25 fiscal year for \$3,860.
 - c. Review and approve procurement of Fire Station Software LLC offering to replace IamResponding, and works seamlessly with Active 911. Maximum cost first year \$2,250, following years \$500. See attached quote.
9. Adjournment of Board or Directors by/at: