GREEN COUNTRY FIRE DISTRICT

502 Imperial Blvd., P.O. Box 112, Sand Springs, OK 74063
918-241-7204

RON WOLFE
President

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

February 3, 2022 – postponed to February 7, 2022 due to weather
18:30

Type of Meeting: Board of Directors
Meeting Facilitator: Ron Wolfe

I. Call to order.

II. Invocation – By

III. Approval of minutes from last meetings January – Motion Seconded Approved

IV. Guest –

V. Reports

Treasurer – David -

Chief – Lucky

Maintenance Coordinator – Kyle

EMS – Dusty

Auxiliary – Sharon

Title 19 - Sharon

Safety – Kevin

Grant Coordinator – Mark

Training – See Chief Report

VI. Unfinished Business

VII. New Business

1. Approve the renewal of I Am Responding for another three-year term for $2,205, paid $735 annually. (Also, there's a five-year option for $3,300, paid $660 annually.)

2. Discuss and approve up to $10K to match the possible federal funding of a burn building by the AFG grant. If no grant is awarded no matching money will be needed.

VIII. Adjournment of Board or Directors by/at: