## **GREEN COUNTRY FIRE DISTRICT**



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

RON WOLFEJOHN SANDERSGLEN QUIMBYPresidentVice PresidentFire Chief

918-521-5328

 DAVID ENSMINGER
 MARY CHILTON
 CARL BLACK

 Treasurer
 Secretary
 Member at Large

Treasurer 918-640-7466

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## **Meeting Agenda**

April 7, 2022 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 February 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. Discuss installation of 800 MHz radios in consoles for GR21 & GR24. Lucky should have estimate of cost.
  - 2. Discuss installation of iPads and mounting equipment in E1, TAC1, and Chief1. Lucky should have estimate of cost.
- VIII. Adjournment of Board or Directors by/at: