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

May 5, 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 funding for a Length of Service Awards Program (LOSAP).
2. Discuss and approve the preliminary budget for 2022-2023.
3. Set a date, time, and place for the public hearing on the budget.
4. Discuss Intercom and wireless headset for GC21. The attached quote is good until May 5th. Price increase after that date.
5. Discuss and approve the insurance renewal. David may have quote to review.

VIII. Adjournment of Board or Directors by/at: