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 Secretary **CARL BLACK**Member at Large

Treasurer 918-640-7466 ary Membe

Meeting Agenda

June 2, 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 May 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. Review/approve the revised budget for the 2021-2022 fiscal year.
 - 2. BOD Election Filing Period and Forms, it is seat #3 GCFD Board of Directors.
 - 3. Discuss updated, see attached SOG's.
 - 4. Discuss, motion, and approve new GCFD EMS Officer.

VIII. Adjournment of Board or Directors by/at: