## **GREEN COUNTRY FIRE DISTRICT** 502 Imperial Blvd., P.O. Box 112, Sand Springs, OK 74063 918-241-7204

**RON WOLFE JOHN SANDERS GLEN QUIMBY** President Vice President Fire Chief

918-521-5328

**DAVID ENSMINGER** 

Treasurer 918-640-7466 MARY CHILTON **CARL BLACK** Member at Large Secretary

## **Meeting Agenda**

August 4, 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 July – Motion Seconded **Approved** 

IV. Guest -

V. Reports

Treasurer - David -

Chief – Lucky

Maintenance Coordinator - Kyle

EMS - Rob

Auxiliary - Sharon

Title 19 - Sharon

Safety – Kevin

Grant Coordinator - Mark

Training - See Chief Report

- VI. Unfinished Business
- VII. New Business
  - 1. Discuss using Auxiliary funds to purchase a second popup canopy E-Z Up Commercial Shelter with side panels for use on Incidents for \$199.

VIII. Adjournment of Board or Directors by/at: