



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

September 1, 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 and approve purchase of 36” LP six burner stove. See attached quote and specs for \$1,599.00 for a 36” 6 burner NG/LP Patriot Range and Oven.
 - 2. Discuss and approve purchase of refrigerator for kitchen. Looking at one with Freezer Space and Ice Maker. Sharon will provide ideas and possible quote(s).
- VIII. Adjournment of Board or Directors by/at: