## 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

## **Meeting Agenda**

October 7, 2021 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 – Dusty - Medical Licensing Update

Auxiliary - Sharon

Title 19 - Sharon

Safety - Kevin

Grant Coordinator – Mark

Training – See Chief Report

- VI. Unfinished Business
  - 1) None

## VII. New business

- 1) \$1400 for dirt work and completion of storm water drain behind the station.
- 2) \$4300 for HPX75 Hale fire pump for GC21.
- 3) Discuss and possible action to participate on Elks new exterior signage.
- 4) Auxiliary voted to purchase or donate \$550 to GCFD for the EZ IO system for gaining vascular access in certain bones of the body.
- 5) Discuss and possible action to hold open house/community outreach event serving hamburgers and hotdogs at no cost to the public. Auxiliary president will provide a food cost estimate at the BOD meeting.

## VII. Adjournment of Board or Directors by/at: