



**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

October 6, 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 September – 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. Increase the approval for the scene lights and installation thereof from \$6,000 to \$6,400. The scene lights cost \$4,980 and the installation will cost \$1,400. There was a misunderstanding on the installation cost. It was originally thought to be \$800 but will actually be \$1,400.
  2. Approve \$1,200 for installing wi-fi access throughout the station. This price originally quoted was under \$1,000, but additional equipment had to be installed, which increased the cost.
  3. Review and approve REAP grant resolution – Chief has form from ICOG we need to sign if we approve. Chief will explain for discussion.
- VIII. Adjournment of Board or Directors by/at: