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

November 4, 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 October – Motion Seconded Approved
IV. Guest –
V. Reports

Treasurer – David - Read by Skeeter

Chief – Lucky

Maintenance Coordinator – Kyle

EMS – Dusty

Auxiliary – Sharon

Title 19 - Sharon

Safety – Kevin

Grant Coordinator – Mark

Training – See Chief Report

VI. Unfinished Business

1) Dustin Wolfe - EZ IO system for gaining vascular access in certain bones of the body - $1,000 each has been recommended by the Medical Director Dr. Goodlow for fire departments following EMSA's protocols. John made a motion to table until November for further discussion. Seconded by David and passed unanimously. One of these units has already been approved at October BOD meeting, and purchased with a donation from GCVFD Auxiliary $550.

2) Dustin Wolfe - Two Cyanokits for smoke inhalation/cyanide poisoning - $2,250 each - John made a motion to table until November for further discussion. Seconded by David and passed unanimously.

3) Updated SOGs and Bylaws approved at prior BOD meetings in February, March & April. No voting necessary, these are the updated versions with the changes included.

VII. New business

1) Phillips 66 Donation paid to Green Country Volunteer Fire Department account held by Green Country Volunteer Fire Department Auxiliary in the amount of $42,750. Seeking approval of BOD to write a check to Green Country Fire District to transfer the funds to the GCFD Operating Fund. Items earmarked with these funds are procurement of CAFS for petroleum products, refurb of pump, tank for brush pumper, wet weather gear, and acquire a refurbished LifePak.

VII. Adjournment of Board or Directors by/at: