



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

December 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 October & November meetings sent via email, scheduled for December Meeting –
Motion Seconded Approved
- IV. Guest –
- V. Reports
Treasurer – David
Chief – Lucky/Mark
Maintenance Coordinator – Kyle
EMS –
Auxiliary – Sharon
Title 19 - Sharon
Safety – Kevin
Grant Coordinator – Mark
Training –
- VI. Unfinished Business
 1. Sale of Trail 1, see attached Bill of Sale form, in exchange for approximately \$2,000 payment, plus 10K PSI Genesis Mach I Hydraulic Power Unit. Estimated value \$4,500.00, and 2.5 H.P. Honda 5” Whips Converted to Lucas Connections Estimated value \$800. The acquisition of the Hydraulic power unit will upgrade our current equipment estimated age over 35 years old.
- VII. New Business
 1. Procurement of replacement Booster Line Hose for Brush Trucks GC21 & GC24. Estimated price \$2,000. Estimated age of current hose is approximately 10+ years.
- VIII. Adjournment of Board or Directors by/at:

EQUIPMENT BILL OF SALE

Let it be known that _____ (Hereinafter referred to as the "Buyer") agrees to purchase from Green Country Fire District, 502 Imperial Blvd., Sand Springs, OK. (Hereinafter referred to as the "Seller") for the price of \$2000.00 cash in addition to receipt of Buyer's tools listed on Exhibit A attached, the following item (Hereinafter referred to as the "Equipment"):

Description: Suzuki Mini Truck VIN#

Remounted Battery Box and 2 sets Tires and Wheels

Estimated mileage:

Tag#:

The date of the transfer of funds and the possession of the Equipment shall occur on the _____ day of _____, 2022. Seller acknowledges that they have the full ownership rights and is legally allowed to sell the Equipment. In addition, the Seller is transferring the Equipment with no warranties and strictly as "as-is". At the time of sale, the Equipment is in operating condition.

Signature of Buyer _____ Date _____

Signature of Seller _____ Date _____

BOD President Ron Wolfe

EXHIBIT "A" TO TRAIL 1 BILL OF SALE

10K PSI Genesis Mach I Hydraulic Power Unit Serial#

2.5 H.P. Honda 5" Whips Converted to Lucas Connections

Value:

\$4500.00 Power Unit6

\$ 800.00 Connections

\$5300.00