



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

February 2, 2023
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.
- VII. New Business
 1. Discuss and approve purchase of new computer for Dispatcher Office to be used as the Data Entry computer. The one we have is slow and needs to be retired. It was a donation and we have no money associated with its procurement. Estimated cost \$1,300
 2. Discuss paying the cost associated with the Continuing Education Units required for EMTs and Paramedics. This help them maintain their credentials and keep them on staff with GCFD.
- VIII. Adjournment of Board or Directors by/at: