## **GREEN COUNTRY FIRE DISTRICT**



502 Imperial Blvd., P.O. Box 112, Sand Springs, OK 74063 918-241-7204

RON WOLFE JOHN SANDERS GLEN QUIMBY
President Vice President Fire Chief
918-521-5328

MARY CHILTON CARL BLACK

Treasurer 918-640-7466

**DAVID ENSMINGER** 

Secretary

Member at Large

## **Meeting Agenda**

September 2, 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) Mark Hogan AGF Grant Submission for District
- 2) Dustin Wolfe EZ IO system for gaining vascular access in certain bones of the body \$1,000 each
- 3) Dustin Wolfe Two Cyanokits for smoke inhalation/cyanide poisoning \$2,250 each
- 4) Dustin Wolfe Request to increase EMS Supplies Annual Budget from \$600 per year to \$3,000 per year.

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