GREEN COUNTRY FIRE DISTRICT



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

RON WOLFEJOHN SANDERSGLEN QUIMBYPresidentVice PresidentFire Chief

918-521-5328

DAVID ENSMINGERMARY CHILTONControlTreasurerSecretaryM

Treasurer 918-640-7466 CARL BLACK Member at Large

Meeting Agenda

April 1, 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 March Motion

Seconded

Approved

- IV. Guest -
- V. Reports

Treasurer - David

Chief - Lucky

Maintenance Coordinator – Matt –

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) Credit Card issued to GCFD for use by Chief and authorized personnel for purchasing items instead of using Chief's personal credit card.
- 2) Discuss and approve adding Reserve Program to GCFD SOGs. Copy of addition will be sent to BOD before meeting.
- 3) Discuss and approve adding ICS Standards to GCFD SOGs. Copy of example sent from the ISO Inspector is attached. We should have an updated version with GCFD Chief's approval before meeting, or at meeting.

4) Discuss and approve Resolution #20210401 for the sale of Engine 4, for \$15,000.00 to a neighboring Fire Department, and all proceed go to the GCFD General Fund. Copy will be sent to BOD before meeting.

VIII. Adjournment of Board or Directors by/at: