



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

August 5, 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) Approval for TV and wall mount for Training / Conference / Meeting Room \$1,730.00
 - 2) Approval for heat and AC for Chief's office \$5,000.00
 - 3) Approval for new refrigerator for Station Kitchen price unknown yet.

Adjournment of Board or Directors by/at: