



**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 8, 2021 – Rescheduled from FEBRUARY 4, 2021 Due to House Fire Call  
 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 January – 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) Approval of updated Bylaws from discussion at July 2020 BOD Meeting. Plus, new updates added by David to clarify Treasurer and Chief. See Bylaws markups on attached.
  - 2) UPDATE ON - action to commit to a new lease purchase amount of \$180,000 (payment term 5 yrs.) with first payment due in 2022 for a Class 1 Engine that will serve EMS, Rescue and Fire Suppression.
  - 3) UPDATE ON - action to 1) approve funds to pay extra \$35,000 on January 2021 station expansion lease/purchase payment and 2) reduce the station expansion lease purchase period to 5- or 8-year term from current 15 yr. term.

### VII. New business

- 1) Approve update SOG send earlier this month and again with this agenda. Chief added for GCFD Cadets Program the attached will be added to SOG as SOG G 17.00 with all subsequent pages renumbered and corrected in Table of Contents, if this is agreeable to everyone.
- 2) Discuss and possible action to commit to a new lease/purchase in the amount of \$130,000 for a Class I E One Pumper for fire suppression. Needed for ISO (1000 gal.) tank to increase our water on wheels. See attached. This would be a replacement for current apparatus in addition to the truck approved last month. Both would replace Engine 4 and Rescue 28 is the short term goal.
- 3) Approve VFIS Insurance Proposal – Schedule sent to BOD in email last week.
- 4) Approve transport of New Engine, Cost is ~ \$4,300 – see attached email for estimated price and liability.
- 5) Approve purchase of additional SCBA Air Packs and additional bottles. These are needed for the new truck. These are sole source sole vendor and ~~don't~~ have to go out to bid. Pricing thru Dalmatian SCBA:
  - a. 2 – Scott AP75 2007 Spec Refurbished Air Packs @ \$1,495 = \$4,485
  - b. 7 – Scott 45-minute 4500 psi Bottles (2013) @ \$400 = \$2,800
  - c. Total \$7,285

### VIII. Adjournment of Board or Directors