



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

JANUARY 7, 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 November – 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) Clarify in Bylaws Chief expenditure authority. It is by item or by project \$1,000? Also see Bylaws markups on attached email.
 - 2) Approval of updated Bylaws from discussion at July 2020 BOD Meeting. See Bylaws markups on attached.
 - 3) Oklahoma Firefighters Pension Fund - I received an email denying our department entry into Oklahoma Firefighters Pension Fund based on the fact the current Chief does not meet the age requirement of 45 or younger (see attached email). Discuss and possible action to replace Chief (to qualify for Oklahoma FF Pension Fund) or continue discussion and exploration of alternative savings/retirement plans such as a LOSAP.

- 4) BOD members and Officers (Chief and Deputy Chief) take oaths of office administered by a notary public and file with the county clerk.
- 5) Discuss and possible action to approve funds to finish station expansion and update of existing station per attached spreadsheet.
- 6) Need to approve purchases of the following in two motions.
 - a. Four portable radios and related equipment plus one repair estimated at \$3,100
 - b. Twelve sets of bunker gear estimated at \$28,000

VII. New business

- 1) Discuss and possible 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.
- 2) Discuss and possible 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.

VIII. Adjournment of Board or Directors