



## 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

March 4, 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 February – Motion Seconded  
Approved
- IV. Guest – Jerrad Coats w/VFIS will attend to give us a summary of our new property and liability insurance program.
- 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) UPDATE ON - action to commit to a new lease purchase amount of \$130,000 (payment term 5 yrs.) with first payment due in 2022 for a E-One Freightliner Engine that will serve Fire Suppression. David will present the current Welch State Bank quote for the purchase of this truck. It is slightly different than what we voted on last month, rate increased to 3.11%, see attached.
  - 2) Review again - Chief added for GCFD Cadets Program (see 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.

VII. New business

- 1) Approve purchase of 3" hose for New Engine to replace 5" hose that came with Tac 1 (hose from Tac 1 is moving to New Engine) and Tac 1 is being outfitted with hose we already have. Lucky has the quote.

VIII. Adjournment of Board or Directors