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 ENSMINGER
 MARY CHILTON
 CARL BLACK

 Treasurer
 Secretary
 Member at Large

Treasurer 918-640-7466

ooting Agondo

Meeting Agenda

May 6, 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 – 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) Tabled until May Credit Card issued to GCFD for use by Chief and authorized personnel for purchasing items instead of using Chief's personal credit card.
- 2) Approve the proposed budget for the 2021-2022 fiscal year and schedule a date/time for a public hearing on the proposed budget. I will also go over a draft of an amended budget for 2020-2021.
- 3) Approve renewal of insurance from VFIS from \$9,300, with quarterly payments.
- 4) Approve payment for an air pack to replace the one damaged for \$1,291.
- 5) Approve the purchase of an used mini-truck for \$6,000.

- 6) Approve the purchase of 2 portable radios for \$1,200.
- 7) Approve the purchase of on-line training for \$395 plus \$89 per firefighter per year.
- 8) Discuss the addition of a Mini Truck for use on rescues at Keystone Ancient Forest, and Zink Scout Ranch.

VIII. Adjournment of Board or Directors by/at: