



Northwest Rogers County Fire Protection District

6601 E 400 Road
Oologah, Oklahoma 74053

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A regular meeting of the Northwest Rogers County Fire Protection District will be held August 10, 2010 at 7:00 p.m. in the Station 1 Building in Oologah, Oklahoma.

AGENDA:

1. Call to order
2. Roll Call—establishment of a quorum
3. Recommendation, consideration, and action on approval of the minutes
4. Recommendation, consideration, and action on approval of the Treasurer's Report, payment of claims, approval of encumbrances, and redeeming warrants
5. Chief's Report/Operations Report.
6. Business/or Discussion from the floor
Time limit of thirty (30) minutes as per Bylaws Section 102
7. Business to be considered
 - a) Recommendation, consideration and action on Insurance policy.
 - b) Executive Session to discuss negotiations/contract with Local 4057, Deputy Chief Aaron Pierce and Chief David Puckett as per 25 O.S. §307 B. 2.
 - c) Vote to return to open session
 - d) Recommendation, consideration, and action on negotiations/contract with Local 4057, Deputy Chief Aaron Pierce and Chief David Puckett.
 - e) Recommendation, consideration and action on setting testing date of October 16, 2010 for hiring list.
 - f) Recommendation, consideration and action on station 2 property line.
 - g) Recommendation, consideration and action on the purchase of three Thermal Imaging Cameras.
 - h) Recommendation, consideration and action on the purchase of mobility for Fireprograms.
 - i) Business unforeseen at posting of agenda.
8. Remarks by each member of the Board if they desire
9. Adjournment

This notice was posted on the door of the meeting place at 4:00 p.m. on August 9, 2010.

L. David Puckett, Fire Chief

Aaron Pierce, Deputy Chief