



## NOTICE

Pursuant to, and in accordance with Oklahoma Statutes Title 25, Section 311, notice is hereby given of the regularly scheduled meeting of the Mayes Emergency Services Trust Authority at 5:00PM August 14<sup>th</sup>, 2018 at the MESTA Main Station #1, 4144 Redden Street, Pryor, Oklahoma.

## AGENDA

1. Call to order.
2. Consent agenda
  - a. Regular Board Meeting Minutes of July 10<sup>th</sup>, 2018
  - b. Financial Statement of July 2018
  - c. Claims for payment
  - d. Request for Blanket purchase orders
  - e. Transfer of funds necessary to cover expense
  - f. Attorneys report
  - g. Directors report

### *Regular Agenda*

3. Discussion and possible Board action on the 2017 audit as presented by Ober & Littlefield CPA.
4. Discussion and possible Board action on the purchase of a new motor for Unit 60, a 2011 International, not to exceed \$30,000
5. Discussion and possible Board action on approving the benefit package for MESTA employees as presented for Dental, Vision, and AD&D coverage.
6. Discussion and possible Board action on approving the annual maintenance agreement with **Spatial Data Research** for August 2018 through August 2019 for \$1,470.00
7. New Business: Consideration and possible Board action with respect to any other matters not known about or which could not have been reasonably foreseen prior to posting the agenda.
8. Citizens input, open to all Citizens limited to 2 minutes per individual.
9. Adjournment.

Posted August 10<sup>th</sup>, 2018

**Steve Van Horn**  
Director of MESTA