



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 February 14th, 2017 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 January 10th, 2017
 - b. Financial Statement of January 2017
 - 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 election of Officers for the MESTA Board:
 - A. Chairman
 - B. Vice-Chairman
 - C. Treasurer
 - D. Secretary
4. Discussion and possible Board action on approving the engagement letter with Ragsdale CPA firm for 2017.
5. Discussion and possible Board action on the use of electronic devices during MESTA Board meetings.
6. Discussion and possible Board action on approving the remounting of MESTA Unit 80, VIN **1HTMNAAM9AH234217** by Frazer, LTD under HGAC contract not to exceed \$137,025.
7. Discussion and possible Board action on the approval to purchase five (5) CF-19 computers for ambulance use. Cost not to exceed \$6,891.16.
8. 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.
9. Discussion and possible Board action on an executive session of the board, as authorized by Title 25, Section 307 B.4 of the Oklahoma Statutes, for the purpose of confidential communications with its attorney concerning (a) the lawsuit filed by Rick Langkamp against MESTA, United States District Court for the Northern District of Oklahoma, Case No. CV-16-676 and (b) a charge of employment discrimination filed by Ricky Langkamp vs. MESTA with the U.S. Equal Employment Opportunity Commission and, with the advice of its attorney, a determination by the Board that disclosure to the public of the communications in such executive session will seriously impair the ability of the authority to process such claims in the public interest.
10. After a return by the Board to the public meeting, discussion and possible board action on any item of business which concerns the above-described litigation and charge and is considered during the executive session.
11. Citizens input, open to all Citizens limited to 2 minutes per individual.
12. Adjournment.

Posted February 10th, 2017

Steve Van Horn
Director of MESTA