



### 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 12<sup>th</sup>, 2019 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 8<sup>th</sup>, 2018
  - b. Financial Statement of January 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 donation of a 2013 Chevrolet Tahoe from the Mayes County Sheriff's Department VIN-1GNLC2E05DR338477.
4. Discussion and possible Board action on approving replacement of engine(s) in a 2006 International ambulance and a 2007 International ambulance not to exceed \$50,000 total.
5. 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.
6. Citizens input, open to all Citizens limited to 2 minutes per individual.
7. Adjournment.

Posted February 8<sup>th</sup>, 2019

**Steve Van Horn**  
Director of MESTA