



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 January 10th, 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 December 13th, 2016
 - b. Financial Statement of December, 2016
 - 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 to:
 - A. Enter into an executive session of the Authority, as authorized by Title 25, Section 307 B.1 of the Oklahoma Statutes, for the purpose of reviewing the grievance filed by Jenna Caudle regarding the termination of said employee.
4. After return by the Board to the public meeting, discussion and possible action regarding any item of business which concerns the above agenda item #3.
5. Discussion and possible Board action on amending the MESTA Policy and Procedure manual regarding Vacations policy #10.1 to clarify rates.
6. Discussion and possible Board action on approving a Sales Evaluation Request from Physio-Control for the on-site testing/loaning of one (1), LUCAS 2 System, 2.1 SW, Stand-alone battery charger with value listed at \$16,467.
7. Discussion and possible Board action on approving remodel to MESTA Station 5 not to exceed \$5,000
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. Citizens input, open to all Citizens limited to 2 minutes per individual
10. Adjournment

Posted January 5th, 2017

Steve Van Horn
Director of MESTA