



### **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 9<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 December 12<sup>th</sup>, 2017
  - b. Financial Statement of December 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. Old Business: Discussion and possible Board action on approving the 2018 MESTA budget.
4. Old Business: Discussion and possible Board action to enter into Executive Session as authorized by Title 25, Section 307 B.1 of the Oklahoma Statutes, for the purpose of discussing the employment and/or compensation of Steve Van Horn as Director of MESTA.
5. After return by the Board to the public meeting, discussion and possible Board action on matters discussed in Executive Session listed in item #4
6. Discussion and possible Board action on approving scholarship for employee Tiffany Soap for Advanced EMT.
7. Discussion and possible Board action on enacting a time clock policy.
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 5<sup>th</sup>, 2018

**Steve Van Horn**  
Director of MESTA