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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 12th, 2021 at the MESTA Main Station #1, 4144 Redden Street, Pryor, Oklahoma.

*** AMMENDED AGENDA***

1. Call to order.
2. Consent agenda
 - a. Regular Board Meeting Minutes of December 8th, 2020
 - b. Financial Statement of December 2020
 - 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 approving the Stryker quote **10239340** for the purchase of new cardiac monitors totaling \$264,379.92.
4. Discussion and possible Board action on the compensation for the Board Secretary position.
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 January 11th, 2021

Steve Van Horn
Director of MESTA