



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 July 10th, 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 June 12th, 2018
 - b. Special Board Meeting Minutes of June 26th, 2018
 - c. Financial Statement of June 2018
 - d. Claims for payment
 - e. Request for Blanket purchase orders
 - f. Transfer of funds necessary to cover expense
 - g. Attorneys report
 - h. Directors report

Regular Agenda

3. Discussion and possible Board action on the purchase of items offered by J&W Mechanical for ambulance repair less than \$10,000 (from June 12th, 2018 agenda)
4. Discussion and possible Board action on approving the amended budget for MESTA for the remainder of the 2018 fiscal year.
5. Discussion and possible Board action on the resignation of Board member Tommy Parker, a District Two Commissioner appointee.
6. 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.
7. Citizens input, open to all Citizens limited to 2 minutes per individual.
8. Adjournment.

Posted July 6th, 2018

Steve Van Horn
Director of MESTA