



## 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 June 13<sup>th</sup>, 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 May 9<sup>th</sup>, 2017
  - b. Financial Statement of May 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. Discussion and possible Board action on open OPERS invoice totaling \$144,496.70
4. Discussion and possible Board action on designating an auditor to perform the 2016 MESTA financial audit.
5. Discussion and possible Board action approving Steven Van Horn and Leon Blankenship signatory authority for CD accounts currently with Valley National Bank-Langley.
6. Discussion and possible Board action on approving the addition(s), as presented, to the Blanket Purchase orders of MESTA.
7. Discussion and possible Board action on appointing a panel for review of MESTA benefit package.
8. Discussion and possible Board action on amending the policy manual of MESTA in regards to uniforms (16.1) and/or tattoos (16.4).
9. Discussion and possible Board action on the repair or replacement, in part or in whole, of 'Unit 90' a 2010 International chassis ambulance VIN-1HTMNAAXAH253455 not to exceed \$150,000
10. 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.
11. Citizens input, open to all Citizens limited to 2 minutes per individual.
12. Adjournment.

Posted June 9th, 2017

**Steve Van Horn**  
Director of MESTA