



## 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 12<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 May 8<sup>th</sup>, 2018
  - b. Financial Statement of May 2018
  - 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 MESTA employee health insurance benefits to include potential provider changes.
4. Discussion and possible Board action on the purchase of items offered by J&W Mechanical for ambulance repair less than \$10,000.
5. Discussion and possible Board action on approving Aladtec services, invoice #2018-11216, for \$2,909.00 for time clock and scheduling software for periods 7-15-2018 through 7-14-2019.
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 June 8<sup>th</sup>, 2018

**Steve Van Horn**  
Director of MESTA