



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 March 14th, 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 February 14th, 2017
 - b. Financial Statement of February 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 the addition of Trustee Joe Brown and/or Trustee Jodi Dunham and/or Trustee Harriet Dunham to the authorized signers to MESTA financial (bank) accounts.
4. Executive Session:
 - A. Discussion and possible board action on an executive session of the board, as authorized by Title 25, Section 307 B.4 of the Oklahoma Statutes, for the purpose of confidential communications with its attorney concerning a potential claim regarding contributions to the Oklahoma Public Employees Retirement System.
 - B. With the advice of its attorney, a determination by the Authority that disclosure to the public of the communications in such executive session will seriously impair the ability of the Authority to process such claim in the public interest.
5. After return by the Board to the public meeting, discussion and possible action by the Board regarding any item of business which concerns the above-described claim.
6. Discussion and possible board action to enter into an Executive Session of the Board, as authorized by Title 25, Section 307 B.1 of the Oklahoma Statutes, for the purpose of discussing the employment of Steve Smith and Brandon Hawkins, including the amount and the method of compensation.
7. After return by the Board to the public meeting, discussion and possible action by the Board regarding any item of business which concerns the employment of Steve Smith and Brandon Hawkins, including the amount and the method of compensation.
8. Discussion and possible Board action on approving a one (1) year contract with Intermedix for EMS billing services to include usage of proprietary billing software pending MESTA counsel review and approval.
9. 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.
10. Citizens input, open to all Citizens limited to 2 minutes per individual.
11. Adjournment.

Posted March 10th, 2017

Steve Van Horn
Director of MESTA