



### **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 12<sup>th</sup>, 2019 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 12<sup>th</sup>, 2019
  - b. Financial Statement of February 2019
  - 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 purchase of a new ambulance on H-GAC procurement.
4. 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.
5. Citizens input, open to all Citizens limited to 2 minutes per individual.
6. Adjournment.

Posted March 8<sup>th</sup>, 2019

**Steve Van Horn**  
Director of MESTA