



## 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 10<sup>th</sup>, 2020 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 11<sup>th</sup>, 2020
  - b. Financial Statement of February 2020
  - 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. (Old Business) Discussion and possible Board action regarding a wellness program.
4. Discussion and possible Board action on approving the purchase of an oxygen cylinder lift not to exceed \$3,000.
5. Discussion and possible Board action to enter into Executive Session as authorized by Title 25, Section 307 B.1 of the Oklahoma Statutes for the purpose of discussing the employment and/or compensation of Steve Van Horn as Director of MESTA.
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 March 6<sup>th</sup>, 2020

**Steve Van Horn**  
Director of MESTA