



## 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 May 8<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 April 10<sup>th</sup>, 2018
  - b. Financial Statement of April 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 the license renewal with service and support for ProQA software for Emergency Medical Dispatch for \$1,455.00 for one year.
4. Discussion and possible Board action on the maintenance agreement for Voice Products Service, LLC for \$3,568.00 for one year.
5. 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.
6. Citizens input, open to all Citizens limited to 2 minutes per individual.
7. Adjournment.

Posted May 3<sup>rd</sup>, 2018

**Steve Van Horn**  
Director of MESTA