



## 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 November 14<sup>th</sup>, 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 October 10<sup>th</sup>, 2017
  - b. Financial Statement of October 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. Old Business: Discussion and possible Board action on amending the MESTA Policy and Procedures 10.3 **'Pay Calculations'**
4. Old Business: Discussion and possible Board action on amending the MESTA Policy and Procedures 10.4 **'Carry-Over and Accumulation'**
5. Discussion and possible Board action on amending the MESTA Policy and Procedures, not limited to, the creation of Policy(ies) regarding 'Nepotism' and/or 'Conflicts of Interest'
6. Discussion and possible Board action:  
To enter into Executive Session as authorized by Title 25, Section 307 B1 of the Oklahoma Statutes, for the purpose of reviewing the grievance filed by Jodi Tomasek regarding the termination of said employee.
7. After return by the Board to the Public Meeting, discussion and possible Board action regarding any item of business that pertains to Item #6 above.
8. Discussion and possible Board action on approving a one-time pay allowance.
9. Discussion and possible Board action on the repair or replacement, in part or in whole, of 'Unit 40', a 2011 International chassis ambulance VIN- 1HTMNAAM3BJ433631 not to exceed \$150,000.
10. 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.
11. Citizens input, open to all Citizens limited to 2 minutes per individual.
12. Adjournment.

Posted November 10th, 2017

**Steve Van Horn**  
Director of MESTA