



### 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 13<sup>th</sup>, 2018 at the MESTA Main Station #1, 4144 Redden Street, Pryor, Oklahoma.

### \*\*\* AMENDED AGENDA\*\*\*

1. Call to order.
2. Consent agenda
  - a. Regular Board Meeting Minutes of October 9<sup>th</sup>, 2018
  - b. Financial Statement of October 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 approving authorized signers for MESTA financial accounts namely Yorktown Bank, RCB Bank and/or Bank of Commerce (Adair).
4. Discussion and possible Board action on approving a one-time pay allowance.
5. Discussion and possible Board action regarding personnel training in connection with MESTA's commitment to maintain a workplace free of unlawful harassment.
6. Discussion and possible Board action on establishing a Board policy regarding requests for mutual aid assistance.
7. 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.
8. Citizens input, open to all Citizens limited to 2 minutes per individual.
9. Adjournment.

Posted November 9<sup>th</sup>, 2018

**Steve Van Horn**  
Director of MESTA