



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 September 12th, 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 August 8th, 2017
 - b. Special Board Meeting Minutes of August 14th, 2017
 - c. Financial Statement of August 2017
 - d. Claims for payment
 - e. Request for Blanket purchase orders
 - f. Transfer of funds necessary to cover expense
 - g. Attorneys report
 - h. Directors report

OLD BUSINESS

3. Discussion and possible Board action on the 2016 audit as presented by Ober & Littlefield CPA.

Regular Agenda

4. Discussion and possible Board action on approving the renewal invoices, CW112948 for \$1,845.00 and/or, CW112929 for \$750.00 and/or, CW112930 for \$750.00 and/or, CW112928 for \$750.00 with Huber & Associates, Inc. not to exceed \$4,095.00 (for MESTA Dispatch CAD system).
5. Discussion and possible Board action on approving the Workers Comp, Auto, Property & Casualty, and Liability insurance for MESTA.
6. Discussion and possible Board action on approving the purchase of a heat pump unit for MESTA Unit 60.
7. Discussion and possible Board action on allowing Boston Mutual Life to offer benefits to eligible MESTA employees.
8. Discussion and possible Board action on the Special Audit conducted by the Oklahoma State Auditor & Inspector office.
9. 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.
10. Citizens input, open to all Citizens limited to 2 minutes per individual.
11. Adjournment.

Posted September 8th, 2017

A handwritten signature in blue ink, appearing to read "Steve Van Horn", is located below the date.

Steve Van Horn
Director of MESTA