



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 11th, 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 August 14th, 2018
 - b. Financial Statement of August 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 the Work Comp, Auto, Property & Casualty, and Liability insurance for MESTA.
4. Discussion and possible Board action on the approval of the third and final payment to Stryker Flex Financial for \$57,815.00 for stretcher loading systems.
5. Discussion and possible Board action on approving **CDW-G** quote# KBMZ810 for computer supplies totaling \$1,811.79
6. Discussion and possible Board action on amending the Blanket purchase orders as presented.
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 September 7th, 2018

Steve Van Horn
Director of MESTA