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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 April 9th, 2024, 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 March 12th, 2024
 - b. Financial Statement of March 2024
 - c. Claims for payment
 - d. Request for Blanket purchase orders
 - e. Transfer of funds necessary to cover expense
 - f. Attorney report
 - g. Director report

Regular Agenda

3. 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.
4. Discussion and possible Board action on purchasing 8 NarcBox from EMSLogik Quote# 410744 at a total cost of \$17,163.00
5. Discussion and possible Board action on an executive session of the Board, as authorized by Title 25, Section 307 B.1 of the Oklahoma Statutes, for the purpose of discussing the employment, appointment, promotion, demotion, disciplining, or resignation of Bradley A. Reed Executive Director of the Authority, including his job performance.
6. After a return by the Board of Trustees to the public meeting, discussion, and possible action on any item of business considered during the Executive Session.
7. Discussion and possible action regarding the appointment of Trustee(s) to oversee an investigation conducted by MESTA's legal counsel in relation to a disabled ambulance and authorizing such Trustee(s) to take appropriate action in relation to the investigation.
8. Citizen's input, open to all Citizens limited to 2 minutes per individual.
9. Adjournment.

Posted April 5th, 2024

Bradley Reed
Director of MESTA