**MAYES EMERGENCY SERVICE TRUST AUTHORITY**

**MARCH 12, 2024, BOARD MEETING**

Mayes Emergency Service Trust Authority met for regular meeting on the above date at the MESTA Main Station #1, 4144 Redden St. Pryor, Oklahoma at 5:00 P. M. Time, Place and Date was duly posted March 8, 2024.

Chairman Larry Williams called the meeting to order at 5:00pm and the roll was called.

**Members Present:** Joe Brown

 Leslie Considine in @ 5:03

 Craig Cooper

Alan Davis

Joora Dunham

Brandon Hill

Brandon Merritt

 Trent Peper

 Sherman Weaver

 Amber Williams in @5:01

 Larry Williams

 **Members Absent:** **None**

**Also, Present:**  Bradley Reed, Executive Director

Kris Ramsey, Secretary

Taylor Rhoads, CPA

James Orbison, Attorney

 Kris Koepsel, Attorney

 Erik Dickover – MESTA

 Brandon Hawkins - MESTA

 Tiffany Soap - MESTA

 Haskell Patton - MESTA

 Amanda Early

 Kenneth Curtis

 Hanna McCaslin

 Tina Gay

 Jennifer Shaferr

 Sophie McCaslin

 Grace Ball

 Kim Renner

 Matthew Renner

 Cody Henson

 Dustin Evans

**CONSENT AGENDA:**

Chairman Williams asked for changes or correction to the minutes from previous meeting, hearing none, Chairman Williams, turned the floor over to Taylor Rhoads, CPA, to read the financial report. Chairman Williams turned the floor over to the Executive Director Bradley Reed to read the Director’s report.

**Motion** was made by Joorra Dunham to accept all the Consent Agenda Items A-G. Second by Alan Davis.

**VOTING YES:** Joe Brown

 Leslie Considine

 Craig Cooper

 Alan Davis

 Joora Dunham

 Brandon Hill

 Brandon Merritt

 Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: None**

**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 foreseen prior to posting agenda

**None**

**4. Citizen’s Input:** Open to all Citizens limited to 2 minutes per individual.

 Tina Gay and Grace Ball spoke on behalf of Hanna McCaslin.

**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 Hanna McCaslin, including the appeal of their

 Termination.

**Motion** to go into Executive session @5:16pm was made by Alan Davis. Seconded by Brandon Hill

**VOTING YES:** Joe Brown

 Leslie Considine

 Craig Cooper

 Alan Davis

 Joora Dunham

 Brandon Hill

 Brandon Merritt

Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: None**

**Motion** to come out of Executive Session @ 6:28pm was made by Trent Peper. Second by Leslie Considine.

**VOTING YES:** Joe Brown

 Leslie Considine

 Craig Cooper

 Alan Davis

 Joora Dunham

 Brandon Hill

 Brandon Merritt

Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: None**

**6.** After return by the Board of Trustees to the public meeting, discussion, and possible action on any item of business considered during the Executive Session.

**Motion** was made by Joe Brown to uphold the Directors decision. Second by Brandon Hill

**VOTING YES:** Joe Brown

 Leslie Considine

 Craig Cooper

 Alan Davis

 Joora Dunham

 Brandon Hill

 Brandon Merritt

Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: None**

**7.** 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 Amanda Early, including the appeal of their

 Termination.

**Motion** to go into Executive session @6:30pm was made by Alan Davis. Second by Trent Peper.

**VOTING YES:** Joe Brown

 Leslie Considine

 Craig Cooper

 Alan Davis

 Joora Dunham

 Brandon Hill

 Brandon Merritt

Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: None**

**Motion** to come out of Executive session @ 6:55pm was made by Leslie Considine. Second by Trent Peper

**VOTING YES:** Joe Brown

 Leslie Considine

 Craig Cooper

 Alan Davis

 Joora Dunham

 Brandon Hill

 Brandon Merritt

Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: None**

**8.** After return by the Board of Trustees to the public meeting, discussion, and possible action on any item of business considered during the Executive Session.

**Motion** was made by Alan Davis to uphold the Directors decision. Second by Sherman Weaver.

**VOTING YES:** Joe Brown

 Leslie Considine

 Craig Cooper

 Alan Davis

 Joora Dunham

 Brandon Hill

 Brandon Merritt

Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: None**

**9.** Discussion and possible Board action on purchasing 6 Sapphire IV pumps from Henry Schein at a total cost of $12,090.00.

**Motion** was made by Alan Davis to purchase 6 Sapphire IV pumps from Henry Schein not to exceed $13,000.00. Second by Brandon Merritt.

**VOTING YES:** Joe Brown

 Leslie Considine

 Craig Cooper

 Alan Davis

 Joora Dunham

 Brandon Hill

 Brandon Merritt

 Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: None**

**10.** Discussion and possible Board action on selling three (3) MESTA vehicles, specifically Unit #70 2008 General Motor van VIN# 1GCHG396981231198, Ford Expedition 2013 VIN# 1FMJK1G56DEF35232, and Unit #67 2008 ford e series 1FDXE45P19DA25763 to be sold on the auction website Purple Wave.

**Motion** was made by Sherman Weaver to sell three (3) MESTA vehicle specifically Unit #70 2008 General Motor van VIN # 1GCHG396981231198, Ford Expedition 2013 VIN# 1FMJK1G56DEF35232, and Unit #67 2009 Ford E series VIN# 1FDXE45P19DA25763 to be sold on the auction website Purple Wave. Second by Trent Peper

**VOTING YES:** Joe Brown

 Leslie Considine

 Craig Cooper

 Alan Davis

 Joora Dunham

 Brandon Hill

 Brandon Merritt

 Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: None**

**11.** Discussion and possible board action on purchasing of a new 2023 Ford F150, Quote #000Q13577 at a cost of $45,277.00 from John Vance Fleet services. This is to replace the Ford expedition that has over 200,000 miles on it.

**Motion** was made by Sherman Weaver to purchase a new 2023 Ford F-150, Quote #000Q13577 from John Vance Fleet services not to exceed $47,000.00. This is to replace the Ford expedition that has over 200,000 miles on it. Second by Joe Brown

**VOTING YES:** Joe Brown

 Leslie Considine

 Craig Cooper

 Alan Davis

 Joora Dunham

 Brandon Hill

 Brandon Merritt

 Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: None**

**12.** 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 as the Executive Director of the Authority, including his job performance.

**Motion** to go into executive session @7:07pm was made by Sherman Weaver. Second by Trent Peper.

**VOTING YES:** Joe Brown

 Leslie Considine

 Craig Cooper

 Joora Dunham

 Brandon Hill

 Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO:** Alan Davis

 Brandon Merritt

**Motion** to come out of executive session @ 7:26pm was made by Alan Davis. Second by Amber Williams.

**VOTING YES:** Joe Brown

 Leslie Considine

 Craig Cooper

 Alan Davis

 Joora Dunham

 Brandon Hill

 Brandon Merritt

 Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: None**

**13.** After return by the Board of Trustees to the public meeting, discussion, and possible action on any item of business considered during the Executive Session.

**No action taken.**

**14.** 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 Brandon Hawkins.

**Motion** to go into Executive Session @7:28pm was made by Trent Peper. Second by Alan Davis.

**VOTING YES:** Joe Brown

 Leslie Considine

 Craig Cooper

 Alan Davis

 Joora Dunham

 Brandon Hill

 Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO:** Brandon Merritt

**Motion** come out of Executive session @7:35pm was made by Alan Davis. Second by Trent Peper

**NO ACTION TAKEN**

**VOTING YES:** Joe Brown

 Leslie Considine

 Craig Cooper

 Alan Davis

 Joora Dunham

 Brandon Hill

 Brandon Merritt

 Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: None**

**15.** After return by the Board of Trustees to the public meeting, discussion, and possible action on any item of business considered during the Executive Session.

**Motion** was made by Brandon Merritt to move Brandon Hawkins to a salaried position at $80,000.00 a year, starting next pay period. Second by Sherman Weaver.

**VOTING YES:** Joe Brown

 Leslie Considine

 Craig Cooper

 Alan Davis

 Joora Dunham

 Brandon Hill

 Brandon Merritt

 Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: NONE**

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**11.** **ADJOURNMENT:**

**Motion** was made by Joora Dunham to adjourn, Second by Leslie Considine

**VOTING YES:**  Joe Brown

 Leslie Considine

 Craig Cooper

Joora Dunham

Brandon Hill

Brandon Merritt

 Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO:** Alan Davis

Meeting adjourned @ 7:40pm

Respectfully Submitted,

Kris Ramsey, Board Secretary MESTA