**MAYES EMERGENCY SERVICE TRUST AUTHORITY**

**NOVEMBER 14, 2023, BOARD MEETING**

Mayes Emergency Service Trust Authority met for regular meeting on the above date at the MESTA Main Station #1, 4 Redden St. Pryor, Oklahoma at 5:00 P. M. Time, Place and Date was duly posted November 10, 2023.

Chairman Larry Williams called the meeting to order at 5:42pm and the roll was called.

**Members Present:** Joe Brown

Leslie Considine

 Trent Peper

 Sherman Weaver

 Amber Williams

Larry Williams

 **Members Absent:** Kevin Bruce

Alan Davis

Jodi Dunham

Steve Hall

 Brandon Merritt

**Also, Present:**  Brandon Hawkins, Interim Executive Director

Kris Ramsey, Secretary

Taylor Rhodes, CPA

 James Orbison, Attorney

 Don Hokin – MESTA

 Steve Van Horn - MESTA

 Karla Emmen

 Lois Griffin

 Mike Brown – BOC

 Connie Robbins – TC Advisors

**CONSENT AGENDA:**

Chairman Williams asked for changes or correction to the minutes from previous meeting, hearing none, Chairman Williams, tuned the floor over to Taylor Rhoads, CPA, to read the financial report. Chairman Williams then turned the floor over to the Interim Executive Director Brandon Hawkins, to read the Directors report.

**Motion** was made by Trent Peper to accept all the Consent Agenda Items A-G. second by Sherman Weaver.

**VOTING YES:** Joe Brown

 Leslie Considine

 Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: N****one**

**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 agenda.

**None**

**4.** Discussion and possible Board action on a report from the Executive Director Search Committee.

 Trent Peper reported that the job opening for Executive Director is still open. We have received many Resumes’. Hopefully by next month we will have narrowed down the search.

**5.** Discussion and possible Board action on approving the scheduled meeting dates of the Authority for the year 2024.

**Motion** was made by Trent Peper to approve the scheduled dates of the Authority, the second Tuesday of each month in 2024. Second by Leslie Considine

**VOTING YES:** Joe Brown

 Leslie Considine

 Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: NONE**

**6.** Discussion and election of Officers for the MESTA Board including but not limited to 1-Chair, 2-Vice Chair, 3-Treasurer

**Motion** was made by Trent Peper to keep the Officers the way they are 1-Larry Williams as the Chairman, 2-Alan Davis as the Vice Chairman, 3- Jodi Dunham as the Treasurer. Second by Sherman Weaver

**VOTING YES:** Joe Brown

Leslie Considine

 Trent Peper

 Sherman Weaver

 Amber Williams

 Lary Williams

**VOTING NO: NONE**

**7.** Discussion and possible Board action on displaying the Memorial for John Emmen, Commissioning the MESTA Wall of Honor.

**Motion** was made by Sherman Weaver the Board approves the commissioning of the MESTA Wall of Honor. John Emmen will be the Inaugural member of that inductee class. Second by Joe Brown

**VOTING YES**: Joe Brown

Leslie Considine

 Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: NONE**

**8.** Discussion and possible Board action on approving payment to TC Advisors for preparation and submission of the amended form 941 as it relates to the Employee Retention Credit (ERC) specifically Q3 2020 and Q1 2021.

**Motion** was made by Joe Brown to approve payment of $18,949.00 to TC Advisors for preparation and submission of the amended form 941 as it relates to the Employee Retention Credit (ERC) specifically Q3 2020 and Q1 2021. Second by Trent Peper

**VOTING YES:** Joe Brown

Leslie Considine

 Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: NONE**

**9.** Discussion and possible Board action on approving a one-time pay allowance for MESTA employees.

**Motion** was made by Sherman to approve a one-time pay allowance for MESTA employees in the amount of $102,207.40, with MESTA paying the taxes and OPERS in the amount of $18,107.40. Second by Joe Brown

**VOTING YES:** Joe Brown

Leslie Considine

 Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: NONE**

**10.** Discussion and possible Board action on approving the purchase of one or two ambulance (s) along with payment/finance options.

**Motion** was made by Sherman Weaver to purchase (1) Demers MXP 150 in the amount of $293,961.00 cash for approximate delivery date February 2024. Purchase (1) Demers MXP 170 in the amount of $306,101.00 to be financed by Bank of Commerce Pryor for approximate delivery date September 2024. Second by Leslie Considine.

**VOTING YES:** Joe Brown

Leslie Considine

 Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO: NONE**

**11. Citizens Input:** Open to all Citizens limited to 2 minutes per individualaHa

NONE

**12.** **ADJOURNMENT:**

**Motion** was made by Trent Peper to adjourn, Second by Joe Brown

**VOTING YES:**  Joe Brown

Leslie Considine

 Trent Peper

 Sherman Weaver

 Amber Williams

 Larry Williams

**VOTING NO:** **None**

Meeting adjourned @ 6:48pm

Respectfully Submitted,

Kris Ramsey, Board Secretary MESTA