



DELAWARE COUNTY E-911 TRUST AUTHORITY

THE **E-911 TRUST AUTHORITY** OF DELAWARE COUNTY, OKLAHOMA, WILL MEET **IN REGULAR SESSION AT NOON, 12 P.M., ON OCTOBER 21, 2024**, AT THE E-911 CENTER, 432 S. 9TH ST., JAY, OKLAHOMA. IN ACCORDANCE WITH **25 O.S. SECTION 304.3**, THE DELAWARE COUNTY E-911 TRUST AUTHORITY IS HEREBY AUTHORIZED TO DISCUSS, CONSIDER AND TAKE POSSIBLE ACTION FOR APPROVAL, DISAPPROVAL OR TABLING OF THE FOLLOWING AGENDA ITEMS:

CALL TO ORDER BY CHAIRMAN; ROLL CALL BY CHAIRMAN.

1. APPROVE/AMEND MINUTES FOR SEPTEMBER 16, 2024 MEETING.
2. APPROVE INTRODUCTIONS AND ANNOUNCEMENTS.
3. APPROVAL TO HEAR TREASURER'S REPORT.
4. APPROVAL TO PAY CLAIMS PRESENTED BY PURCHASE ORDERS.
5. APPROVAL TO OPEN THE FLOOR FOR NEW BUSINESS.
6. APPROVAL TO HEAR MONTHLY REPORT FROM E-911 COORDINATOR.
7. APPROVAL TO HEAR MONTHLY REPORT FROM E-911 PSAP DIRECTOR.
8. APPROVAL OF MOU WITH CITY OF COLCORD.
9. APPROVAL OF MOU WITH COLCORD FIRE DEPARTMENT.
10. APPROVAL TO APPOINT JEFF REEVES SAFETY OFFICER FOR E-911.
11. APPROVAL OF MOU WITH KANSAS FIRE DEPARTMENT, TABLED FROM LAST MEETING BECAUSE THERE WAS NO PAPERWORK.
12. APPROVAL OF MOU WITH TIFF CITY FIRE DEPARTMENT, TABLED FROM LAST MEETING BECAUSE THERE WAS NO PAPERWORK.
13. APPROVAL OF MOU WITH EUCHA FIRE DEPARTMENT.
14. APPROVAL OF MOU WITH BUTLER FIRE DEPARTMENT.
15. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SETTING PAY RATE FOR EMERGENCY COMMUNICATIONS SUPERVISOR AT \$21.70 PER HOUR.
16. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
17. APPROVAL TO ADJOURN THE MEETING.

FILED
STATE OF OKLAHOMA
DELAWARE COUNTY
3:43 PM.
OCT 17 2024

Book _____ Page _____
BARBARA BARNES, County Clerk
By _____ Deputy



Kathy Parker

PREPARED AND FILED BY KATHY PARKER