



**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 SEPTEMBER 16, 2024,** AT THE E-911 CENTER, 432 S. 9<sup>TH</sup> 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 TABELING OF THE FOLLOWING AGENDA ITEMS:

CALL TO ORDER BY CHAIRMAN; ROLL CALL BY CHAIRMAN.

1. APPROVE/AMEND MINUTES FOR AUGUST 19, 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 KANSAS FIRE DEPARTMENT.
9. APPROVAL OF MOU WITH TIFF CITY FRIE DEPARTMENT.
10. APPROVAL OF MOU WITH BERNICE FIRE DEPARTMENT.
11. APPROVAL OF MOU WITH HICKORY GROVE FIRE DEPARTMENT.
12. APPROVAL OF MOU WITH CLEROA FIRE DEPARTMENT.
13. APPROVAL OF MOU WITH KENWOOD FIRE DEPARTMENT.
14. APPROVAL OF MOU WITH OAKS FIRE DEPARTMENT.
15. APPROVAL OF MOU WITH TOWN OF KANSAS (KANSAS P.D.)
16. APPROVAL OF MOU WITH LAKEMONT FIRE.
17. APPROVAL OF MOU WITH CITY OF GROVE.
18. APPROVAL TO DISCUSS WITH POSSIBLE ACTION ESTABLISHING HOLIDAY PAY AS TIME AND A HALF FOR ACTUAL HOURS WORKED ON SHIFTS STARTING OF THE HOLIDAY.
19. APPROVAL TO DISCUSS WITH POSSIBLE ACTION SWITCHING PAY SCHEDULE TO BIWEEKLY (EVERY TWO WEEKS) RUNNING SUNDAY TO NEXT SATURDAY WITH PAY EVERY OTHER FRIDAY TWO WEEKS IN ARREARS, INSTEAD OF TWICE MONTHLY.
20. APPROVAL TO DISCUSS WITH POSSIBLE ACTION POLICY FOR TAKING HOME COUNTY VEHICLES.
21. APPROVAL TO DISCUSS WITH POSSIBLE ACTION UTILIZING DISPATCHER TO ASSIST WITH TRAINING. A TRAINING ASSISTANT.
22. APPROVAL TO DISCUSS WITH POSSIBLE ACTION NEW EMPLOYEE HANDBOOK.
20. APPROVAL TO OPEN THE FLOOR FOR PUBLIC COMMENTS.
21. APPROVAL TO ADJOURN THE MEETING.

FILED  
STATE OF OKLAHOMA  
DELAWARE COUNTY

3:35 P.M.  
SEP 10 2024

Book \_\_\_\_\_ Page \_\_\_\_\_  
By BARBARA BARNES, County Clerk  
Deputy \_\_\_\_\_



*Kathy Parker*

PREPARED AND FILED BY KATHY PARKER