

FILED
WAGONER COUNTY CLERK

2025 SEP 12 AM 9:13

LORI HENDRICKS
COUNTY CLERK

Rolling Hills Fire Department

Board of Directors

Special Meeting Agenda

9/15/2025 @ 7:00 PM

1. Call to Order
2. Roll Call of Board of Directors
3. Reading of prior minutes
4. Guest-Public comments – limit to 5 minutes per person – discussion and possible action
5. Treasury Report
6. Chiefs Report – discussion and possible action
7. Truck maintenance officer report – discussion and possible action
8. Equipment officer report – discussion and possible action
9. Building and Grounds officer report – discussion and possible action
10. Personal protection equipment officer report – discussion and possible action
11. Training officer report – discussion and possible action
12. Medical officer report – discussion and possible action
13. Communications officer report – discussion and possible action
14. Old business – discussion and possible action
15. New business – discussion and possible action
16. Executive Session - Consider Executive Session pursuant to 25 O.S. §307 §(B)(1), to discuss hiring, promotion, demotion, disciplining and termination, standard policy implementation of fire district membership.
17. Considering reconvening into open session.
18. Adjourn

Ron Cole

Chairman of the Board