PITTSBURG COUNTY **EMERGENCY SERVICES BOARD**

STATE OF OKLAHOMA PITTSBURG COUNTY RECORDED OR FILED

DEC 3 0 2021

DATE:

JANUARY 3, 2022

TIME:

11:00 A.M.

PLACE:

COUNTY COMMISSIONERS CONFERENCE ROOM

PITTSBURG COUNTY COURTHOUSE

115 EAST CARL ALBERT PARKWAY, ROOM 100B

MCALESTER, OKLAHOMA

PAGE HOPE TRAMMELL, COUNTY CLERK DEPUTY

AGENDA

- 1. CALL MEETING TO ORDER
- 2. ROLL CALL:

CHARLIE ROGERS

KEVIN SMITH

ROSS SELMANS

- 3. APPROVAL OF AGENDA
- 4. PUBLIC COMMENTS
- 5. BOARD BUSINESS:
 - A. Appoint Chairman & Vice-Chairman for Calendar Year 2022
 - B. Review Financials and Reports concerning 911 Revenues
 - C. Report from 911 Director
 - D. Discussion and Possible Action regarding problems between October 1, 2021 through December 31, 2021
 - E. Discussion and Possible Action regarding Air Medical Services in Pittsburg County
 - F. General Discussion (No Action)
- 6. UNFINISHED BUSINESS
- 7. ADJOURNMENT/RECESS

Sandra Cuensha Clerk