



NOTICE AND AGENDA OF REGULAR MEETING

Pursuant to the Oklahoma Open Meeting Act (25 O.S. Sec. 301, et seq.), notice is hereby given that the Emergency Services Board, Pittsburg County, will hold a regular meeting as follows

FILED

DATE: July 7, 2025

TIME: 10:30 A.M.

PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

JUL 03 2025
TIME 8:27 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

***CONSIDERATION, DISCUSSION AND POSSIBLE ACTION TO BE TAKEN ON THE
FOLLOWING LISTED ITEMS ON THE AGENDA***

AGENDA

1. CALL MEETING TO ORDER

2. ROLL CALL:

CHARLIE ROGERS	-	CHAIRMAN
ROSS SELMAN	-	VICE-CHAIRMAN
MIKE HAYNES	-	MEMBER

3. APPROVAL OF AGENDA

4. RECOGNITION OF GUESTS/PUBLIC COMMENTS

PERSONS ADDRESSING THE BOARD SHOULD STATE THEIR NAME AND ADDRESS FOR THE RECORD AND WILL BE LIMITED IN DURATION AT THE DISCRETION OF THE CHAIRMAN. COMMENTS ARE LIMITED TO ITEMS ON THE AGENDA. ANY COMMENTS BY THE PUBLIC ON ITEMS NOT ON THE AGENDA CANNOT BE ACKNOWLEDGED OR DISCUSSED BUT CAN BE PLACED ON AN UPCOMING AGENDA FOR DISCUSSION AND POSSIBLE ACTION.

5. BOARD BUSINESS

- A) Review Financials and Reports concerning 911 Revenues
- B) Report from 911 Director
- C) Discussion and Possible action regarding Air Medical Services in Pittsburg County
- D) General Discussion (No Action)

6. UNFINISHED BUSINESS

None.

7. RECESS OR ADJOURNMENT


Commissioners Assistant

**EMERGENCY SERVICES BOARD
MINUTES
JULY 14, 2025**

The Pittsburg County Emergency Services Board, met in special session on July 14, 2025 at 10:30 A.M., Meeting was held in the County Commissioners Conference Room, Pittsburg County Courthouse, after proper notice and agenda were posted indicating time and date. Agenda was posted at 7:56 A.M., July 10, 2025.

1. MEETING CALLED TO ORDER BY CHAIRMAN ROGERS.

2. ROLL CALL:	Charlie Rogers,	Chairman	Present
	Ross Selman,	Vice-Chairman	Absent
	Mike Haynes,	Member	Present

3. APPROVAL OF AGENDA: Haynes made a motion to approve the agenda; seconded by Rogers.

AYE: Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

4. PUBLIC COMMENTS: None.

5. BOARD BUSINESS:

The board moved down the agenda to item 5B.

B. REVIEW FINANCIALS AND REPORTS CONCERNING 911 REVENUES:

Sherry Swift presented the board with the June 30, 2025 financial report. Swift explained that previously they had employee paid out of the city general fund and the 911 fund and the now they are all paid out of the 911 fund. Swift explained the revenue and expenditures. Dave Andren asked if the IP phones pay as land lines or cellular. Leo Baughman stated that they would need to check with the state 911 for the answer. Andren stated that the city has to subsidize the 911 funds. Frankie McClendon asked for the number of staff of 911. Kim Troussel stated that there are 11 dispatchers plus herself and Teresa. Rogers asked how the shifts work. Troussel explained the shifts for the dispatchers.

The board moved back up the agenda to item 5A.

A. APPROVE AMENDED SHCEDULE OF MEETING FOR A CALENDAR YEAR 2025: Rogers made a motion to approve the amended schedule of meetings; seconded by Haynes.

AYE: Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

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C. REPORT FROM 911 DIRECTOR: Troussel stated that they have one position currently open. Troussel gave an overview of training, Troussel stated that they are training for EMD to be able to give CPR instructions and they are working with Community EMS to take calls if an EMD is not on duty. Rogers asked about road signs and changing road names. Troussel explained the expense of changing a road name.

D. GENERAL DISCUSSION: Rogers asked if there are any issues. Jerry Sanford with Community EMS stated that they have issues with geosafe that they an the county cannot see each other. Leo Baughman asked about protocols for swiftwater being activated. Troussel stated that they will work on getting the protocols activated. Rogers asked for a status zero ambulance report. Troussel stated that Community EMS has added 2 north stations. Sanford gave an overview of the stations. Troussel stated that they are still having issues with Pafford going status zero.

6. UNFINISHED BUSINESS: None.

7. RECESS OR ADJOURNMENT: There being no further business brought before the board; Rogers made a motion to adjourn; seconded by Haynes.

AYE: Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.



PITTSBURG COUNTY
EMERGENCY SERVICES BOARD
115 East Carl Albert Parkway, Room 100B
McAlester, Oklahoma
2025 SCHEDULE OF MEETINGS
"AMENDED"

<u>DATE</u>	<u>TIME</u>	<u>PLACE</u>
MONDAY, AUGUST 4 TH	11:00 A.M.	COUNTY COMMISSIONERS CONFERENCE ROOM
TUESDAY, SEPTEMBER 2 ND	11:00 A.M.	COUNTY COMMISSIONERS CONFERENCE ROOM
MONDAY, OCTOBER 6 TH	11:00 A.M.	COUNTY COMMISSIONERS CONFERENCE ROOM
MONDAY, NOVEMBER 3 RD	11:00 A.M.	COUNTY COMMISSIONERS CONFERENCE ROOM
MONDAY, DECEMBER 1 ST	11:00 A.M.	COUNTY COMMISSIONERS CONFERENCE ROOM

FILED IN THE OFFICE OF THE PITTSBURG COUNTY CLERK AT MCALESTER, OKLAHOMA ON THE 14TH DAY OF JULY, 2025.

CHAIRMAN, BOCC

COUNTY CLERK