



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

OCT 03 2025

TIME 8:37 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: October 6, 2025

TIME: 11:00 A.M.

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

***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. APPROVAL OF MINUTES

A) Regular Meeting from September 2, 2025.

5. 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.

6. 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)

7. UNFINISHED BUSINESS

None.

8. RECESS OR ADJOURNMENT

A handwritten signature in blue ink, appearing to read "John [unclear]", is written over a horizontal line.

Commissioners Assistant

**EMERGENCY SERVICES BOARD
MINUTES
OCTOBER 6, 2025**

The Pittsburg County Emergency Services Board, met in regular session on October 6, 2025 at 11:00 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 8:37 A.M., October 3, 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: Rogers made a motion to approve the agenda; seconded by Haynes.

AYE: Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

4. APPROVAL OF MINUTES:

A. APPROVE MINUTES FROM REGULAR MEETING ON SEPTEMBER 2, 2025: The minutes from the previous meeting September 2, 2025 regular meeting were read. Rogers made a motion to approve the minutes; seconded by Haynes.

AYE: Charlie Rogers
Mike Haynes

NAY: None.

Motion Passed.

5. RECOGNITION OF GUEST/PUBLIC COMMENTS: None.

6. BOARD BUSINESS:

A. REVIEW FINANCIALS AND REPORTS CONCERNING 911 REVENUES:
None.

B. REPORT FROM 911 DIRECTOR: None.

C. DISCUSSION AND POSSIBLE ACTION REGARDING AIR MEDICAL SERVICES IN PITTSBURG COUNTY: None.

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D. GENERAL DISCUSSION (NO ACTION): Rogers asked about an incident at Elm Point that he was told it took 45 minutes for 45 to respond. Jerry Sanford with Community EMS stated that the ambulance was on scene in 17 minutes and the helicopter was on scene in 44 minutes from the initial call. Frankie McClendon explained an issue with a call to the VA hotline to request an ambulance and that the VA called the Sheriff's Office and said 911 refused to send an ambulance, that 911 said it was a mental health issue and no need for an ambulance. McClendon stated that the VA did not tell the 911 dispatcher that the caller had requested an ambulance. Rogers asked who would be taking Kim Troussel as the 911 Director. McClendon stated that they have not been informed at this time.

7. 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.