

**EMERGENCY SERVICES BOARD
MINUTES
DECEMBER 8, 2025**

The Pittsburg County Emergency Services Board, met in special session on December 8, 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 10:01 A.M., December 4, 2025.

1. MEETING CALLED TO ORDER BY CHAIRMAN ROGERS.

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

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

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

4. RECOGNITION OF GUEST/PUBLIC COMMENTS: None.

5. BOARD BUSINESS:

A. DISCUSSION, CONSIDERATION AND TAKE ACTION TO APPROVE THE 2026 SCHEDULE OF MEETINGS: Selman made a motion to approve the schedule of meetings; seconded by Rogers.

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

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 Selman.

**Pittsburg county Emergency Services Board Minutes
December 8, 2025
Page 2**

AYE: Charlie Rogers
Ross Selman
Mike Haynes

NAY: None.

Motion Passed. Meeting Adjourned.