



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

JAN 02 2026

TIME 8:51 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: January 5, 2026
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) Approve Minutes from Regular Meeting on December 1, 2025
 - B) Approve Minutes from Special Meeting on December 8, 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) Acknowledgement of 2026 Chairman and Vice-Chairman as appointed during Board of County Commissioners regular meeting on January 5, 2026
 - B) Review Financials and Reports concerning 911 Revenues
 - C) Report from 911 Director
 - D) Discussion and Possible action regarding Air Medical Services in Pittsburg County
 - E) General Discussion (No Action)
7. UNFINISHED BUSINESS

None.
8. RECESS OR ADJOURNMENT

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

Commissioners Assistant

**EMERGENCY SERVICES BOARD
MINUTES
JANUARY 5, 2026**

The Pittsburg County Emergency Services Board, met in regular session on January 5, 2026 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 8:51 A.M., January 2, 2026.

1. MEETING CALLED TO ORDER BY CHAIRMAN SELMAN.

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

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

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

4. APPROVAL OF MINUTES:

A. APPROVE MINUTES FROM REGULAR MEETING ON DECEMBER 1, 2025:

The minutes from the previous meeting December 1, 2025 regular meeting were read. Haynes made a motion to approve the minutes; seconded by Rogers.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

B. APPROVE MINUTES FROM SPECIAL MEETING ON DECEMBER 8, 2025:

The minutes from the previous meeting December 8, 2025 special meeting were read. Selman made a motion to approve the minutes; seconded by Haynes.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

5. RECOGNITION OF GUEST/PUBLIC COMMENTS: None.

6. BOARD BUSINESS:

A. ACKNOWLEDGEMENT OF 2026 CHAIRMAN AND VICE-CHAIRMAN AS APPOINTED DURING BOARD OF COUNTY COMMISSIONERS REGULAR MEETING ON JANUARY 5, 2026: Rogers stated Selman as Chairman and Haynes as Vice-Chairman. Rogers made a motion to approve the 2026 Chairman and Vice-Chairman.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

B. REVIEW FINANCIALS AND REPORTS CONCERNING 911 REVENUES: Tara Roberts presented the board with the 911 financial report. Selman stated that they have moved into the black. Roberts stated that they have been down some staff members but have hired 2 more.

C. REPORT FROM 911 DIRECTOR: Roberts presented the 911 directors report. Roberts explained the 911 statics report for November. Selman asked how long the status zeros lasted. Roberts stated that she will include that information in the future.

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

E. GENERAL DISCUSSION (NO ACTION): None.

7. UNFINISHED BUSINESS: None.

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

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.