



# 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 30 2026

TIME 8:36 AM  
HOPE TRAMMELL, COUNTY CLERK  
PITTSBURG COUNTY

BY \_\_\_\_\_ DEPUTY

DATE: February 2, 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:

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

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

A) Approve Minutes from Regular Meeting on January 5, 2026

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

  
Commissioner's Assistant

**EMERGENCY SERVICES BOARD  
MINUTES  
FEBRUARY 2, 2026**

The Pittsburg County Emergency Services Board, met in regular session on February 2, 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 8:36 A.M., January 30 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 JANUARY 5, 2026:**  
The minutes from the previous meeting January 5, 2026 regular meeting were read.  
Rogers 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. REVIEW FINANCIALS AND REPORTS CONCERNING 911 REVENUES:**  
Tara Roberts presented the board with the 911 financial report. Roberts stated that the December included payout of retiring employees time on the books.

**B. REPORT FROM 911 DIRECTOR:** Selman asked if they have filled all of the positions. Roberts stated they have one in the process and one still open. Selman asked if the status zero being so high for Community if it was from the north end of the county. Tara stated that they have a larger area they cover. Rogers asked about paging the fire departments for lift assists for smaller patients. McClendon asked the supervisor, director and coordinator being different positions. Roberts stated that they were split years ago. McClendon stated that if it was one position they would save on payroll expenses. Roberts stated that it has been mentioned to do a combined 911 and instead of it being county then all ran through the city. Selman stated that the county has a tornado safe room already in the emergency management for 911. Selman stated that looking at all the expenses it does not look feasible to move it all to the county.

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

**D. GENERAL DISCUSSION (NO ACTION):** Denton Cossey stated that they are having problems with some fire departments self paging for medical and fire calls. Roberts stated as an example there was a fire at Reynolds Lake in Atoka County and Kiowa called and wanted 911 to page them out for it. Roberts also gave an example of Sam's Point wanting paged for a medical call in Arrowhead Estates. Selman said that if they are not needed to not page them.

**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 Haynes.

AYE: Ross Selman  
Mike Haynes  
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.