



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

FEB 27 2026

TIME 8:18 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

DATE: March 02, 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 February 02, 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


Commissioners Assistant

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

The Pittsburg County Emergency Services Board, met in regular session on March 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 8:18 A.M., February 27, 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 Selman.

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

4. APPROVAL OF MINUTES:

A. APPROVE MINUTES FROM REGULAR MEETING ON FEBRUARY 2, 2026: The minutes from the previous meeting February 2, 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 gave an overview of the financials report.

B. REPORT FROM 911 DIRECTOR: Tara Roberts presented the directors report. Selman asked about lift assists from the fire departments. Roberts explained that it is up to each department. Rogers asked about the number of ambulances for Pafford. Roberts stated that they have one in McAlester and one in Hartshorne.

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

D. GENERAL DISCUSSION (NO ACTION): Roberts explained the difference in the positions at the 911 center. Leo Baughman stated that they have a meeting with MCAAP and the they would like to hep with ambulance and fire calls near the base. Haynes asked about mutual aid for the base fire department. Brewer stated that it is stuck in the legal process. Baughman stated that they have a storm spotter class tomorrow night at 6:00.

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.