PITTSBURG COUNTY OKLAHOMA

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

MAY 01 2026

TIME 8:22 AM

HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY__________ DEPUTY

DATE: May 04, 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 April 06, 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

Brittany [signature]

Commissioners Assistant

EMERGENCY SERVICES BOARD
MINUTES
MAY 4, 2026

The Pittsburg County Emergency Services Board, met in regular session on May 4, 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 8:22 A.M., May 1, 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 APRIL 6, 2026: The minutes from the previous meeting April 6, 2026 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.

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 number of land lines are decreasing.

B. REPORT FROM 911 DIRECTOR: Tara Roberts presented the directors report. Roberts reviewed the status zero report. Selman asked about the number of calls for the month. Rogers asked about open dispatcher positions. Roberts explained that they are currently taking applications. Rogers asked about the pay rate. Roberts stated they start at $15.35 an hour and explained evaluations at 3 months, 6 months and a year. Roberts stated that they are also reaching out to Kiamichi Vo-Tech and Eastern about job fairs. Roberts gave a review of the 911 authority class last week, stating that there are a lot of changes upcoming and explained the changes to the reporting.

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

D. GENERAL DISCUSSION (NO ACTION): Rogers asked about transferring calls when the Sheriff's phones are down. Roberts explained how the calls are handled.

7. UNFINISHED BUSINESS: None.

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

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.