



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

JUL 02 2026

TIME 8:28 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY

BY _____ DEPUTY

DATE: July 6, 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 May 04, 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

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

Commissioners Assistant

**EMERGENCY SERVICES BOARD
MINUTES
JULY 6, 2026**

The Pittsburg County Emergency Services Board, met in regular session on July 6, 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 8:28 A.M., July 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	Absent

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

AYE: Ross Selman
Mike Haynes

NAY: None.

Motion Passed.

4. APPROVAL OF MINUTES:

A. APPROVE MINUTES FROM REGULAR MEETING ON MAY 4, 2026: The minutes from the previous meeting May 4, 2026 regular meeting were read. Haynes made a motion to approve the minutes; seconded by Selman.

AYE: Ross Selman
Mike Haynes

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 for April and May.

Rogers joined the meeting at 11:07 AM.

B. REPORT FROM 911 DIRECTOR: Tara Roberts presented the directors report. Roberts reviewed the April and May statistics. McClendon asked about the landline fees. Roberts explained that all fees are collected by the State and then dispersed. Selman asked what department with the state handles the collections. Roberts stated the State 911 board determines what each county receives. Selman asked if Pafford still has trucks here. Roberts stated that they have 1 in Hartshorne and in Wilburton.

Pittsburg County Emergency Services Board Minutes
July 6, 2026
Page 2

Roberts also stated that they have on at the Hardy Springs station but it does not take calls.

C. DISCUSSION AND POSSIBLE ACTION REGARDING AIR MEDICAL SERVICES IN PITTSBURG COUNTY: James Nichols stated that he is the new program director here and they are fully staffed. Nichols also stated that at times weather can be an issue on whether or not they can fly.

D. GENERAL DISCUSSION (NO ACTION): Baughman stated that they are working with Nichols to get communication with the fire departments for landing zones. Roberts asked if they will need to make changes for the communications. Baughman stated that fire will take the communications. McClendon stated that they now have mobile AED's in the patrol units.

7. UNFINISHED BUSINESS: None.

8. 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.