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 31 2026
TIME 8:35 AM
HOPE TRAMMELL, COUNTY CLERK
PITTSBURG COUNTY
BY ______ DEPUTY

DATE: August 3, 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 July 6, 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
AUGUST 3, 2026

The Pittsburg County Emergency Services Board, met in regular session on August 3, 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 8:35 A.M., July 31, 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: Haynes 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 JULY 6, 2026: The minutes from the previous meeting July 6, 2026 regular meeting were read. Haynes made a motion to approve the minutes; seconded by Selman.

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 for June 2026. Roberts gave an overview of the June revenue and the year to date financial summary. Selman asked about the investment income. Roberts stated that it is the interest of the fund.

B. REPORT FROM 911 DIRECTOR: Tara Roberts presented the directors report. Roberts reviewed the statistics and status zero occurances. Rogers asked how they handle outgoing calls. Roberts explained the outgoing and transferred calls.

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

D. GENERAL DISCUSSION (NO ACTION): Selman asked if they are short on dispatches. Roberts stated that they have one starting and need 3 more. Selman asked who the phone service is with. Roberts stated AT&T. Selman asked about internet service. Roberts explained the internet service.

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.