



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

DATE: September 08, 2026
TIME: 11:00 A.M.
PLACE: COUNTY COMMISSIONERS CONFERENCE ROOM
PITTSBURG COUNTY COURTHOUSE
115 EAST CARL ALBERT PARKWAY, ROOM 100B
MCALESTER, OKLAHOMA

SEP 04 2026
TIME 8:28 AM
HOPE TRAMMELL COUNTY CLERK
PITTSBURG COUNTY
BY _____ DEPUTY

***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 August 3, 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
SEPTEMBER 8, 2026**

The Pittsburg County Emergency Services Board, met in regular session on September 8, 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., September 4, 2026.

1. MEETING CALLED TO ORDER BY VICE-CHAIRMAN HAYNES.

2. ROLL CALL:	Ross Selman,	Chairman	Absent
	Mike Haynes,	Vice-Chairman	Present
	Charlie Rogers,	Member	Present

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

AYE: Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed.

4. APPROVAL OF MINUTES:

A. APPROVE MINUTES FROM REGULAR MEETING ON AUGUST 3, 2026:

The minutes from the previous meeting August 3, 2026 regular meeting were read. Rogers made a motion to approve the minutes; seconded by Haynes.

AYE: 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 gave an overview of the revenue and expenditures. Roberts explained the city budget and general fund transfer. Rogers asked if the balance is from the beginning of the fiscal year. Roberts explained the city fiscal year budget.

Selman joined the meeting at 11:14 A.M.

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B. REPORT FROM 911 DIRECTOR: Tara Roberts presented the directors report. Roberts reviewed the statistics and status zero report. Roberts explained the calls by department. Selman asked about control burn calls. Roberts explained the issue with the email going down and did not receive the burn ban timely because of the issue.

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

D. GENERAL DISCUSSION (NO ACTION): The board discussed the accident north of Canadian on Sunday.

7. UNFINISHED BUSINESS: None.

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

AYE: Ross Selman
Mike Haynes
Charlie Rogers

NAY: None.

Motion Passed. Meeting Adjourned.