**MAYES EMERGENCY SERVICE TRUST AUTHORITY**

**APRIL 9, 2024, BOARD MEETING**

Mayes Emergency Service Trust Authority met for regular meeting on the above date at the MESTA Main Station #1, 4144 Redden St. Pryor, Oklahoma at 5:00 P. M. Time, Place and Date was duly posted April 5, 2024.

Chairman Larry Williams called the meeting to order at 5:21pm and the roll was called.

**Members Present:** Joe Brown

Alan Davis

Joora Dunham

 Trent Peper

 Amber Williams

 Larry Williams

 **Members Absent:** Leslie Considine

 Craig Cooper

 Brandon Hill

 Brandon Merritt

 Sherman Weaver

**Also, Present:**  Bradley Reed, Executive Director

Kris Ramsey, Secretary

Taylor Rhoads, CPA

 Kris Koepsel, Attorney

 Erik Dickover – MESTA

 Brandon Hawkins - MESTA

 Tiffany Soap - MESTA

 Haskell Patton - MESTA

 Mike Dunham – MESTA

 Jason Gilstrap - MESTA

**Regular Agenda**

**3. New Business:** Consideration and possible Board action with respect to any other matters not known about or which could not have been foreseen prior to posting agenda.

**None**

**4.** Discussion and possible Board action on purchasing 8 NarcBox from EMSLogik Quote# 410744 at a total cost of $17,163.00

**Motion** was made by Joora Dunham to purchase 8 NarcBox from EMSLogik Quote # 410744 at total cost of $17,163.00, Second by Alan Davis.

**VOTING YES:** Joe Brown

 Alan Davis

 Joora Dunham

 Trent Peper

 Amber Williams

 Larry Williams

**VOTING NO: None**

**5.** Discussion and possible Board action on an executive session of the Board, as authorized by Title 25, Section 307 B.1 of the Oklahoma Statutes, for the purpose of discussing the employment, appointment, promotion, demotion, disciplining or resignation of Bradley A. Reed Director of the Authority, including his job performance.

**Motion** to go into executive session @5:38pm was made by Trent Peper, Second by Alan Davis.

**VOTING YES:** Joe Brown

 Alan Davis

 Joora Dunham

 Trent Peper

 Amber Williams

 Larry Williams

**VOTING NO: None**

**Motion** to come out of executive session @ 6:03pm was made by Trent Peper, Second by Alan Davis.

**No Action Taken**

**VOTING YES:** Joe Brown

 Alan Davis

 Joora Dunham

 Trent Peper

 Amber Williams

 Larry Williams

**VOTING NO: None**

**6.** After return by the Board of Trustees to the public meeting, discussion, and possible action on any item of business considered during the Executive Session.

**No action taken.**

**7.** Discussion and possible Board action regarding the appointment of Trustee(s) to oversee an investigation conducted by MESTA’s legal counsel in relation to a disabled ambulance and authorizing such Trustee(s) to take appropriate action in relation to the investigation

**Motion** was made by Joora Dunham to appoint Trustee Alan Davis to oversee investigation conducted by MESTA’s legal counsel in relation to a disabled ambulance and to authorize to take appropriate action in relation to the investigation. Second by Joe Brown.

**VOTING YES:** Joe Brown

 Alan Davis

 Joora Dunham

 Trent Peper

 Amber Williams

 Larry Williams

**VOTING NO: None**

**8. CITIZEN’S INPUT:** Open to all Citizens limited to 2 minutes per individual.

**None**

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**9.** **ADJOURNMENT:**

**Motion** was made by Joora Dunham to adjourn, Second by Alan Davis.

**VOTING YES:**  Joe Brown

 Alan Davis

Joora Dunham

 Trent Peper

 Amber Williams

 Larry Williams

**VOTING NO:** **None**

Meeting adjourned @ 6:07pm

Respectfully Submitted,

Kris Ramsey, Board Secretary MESTA