**MAYES EMERGENCY SERVICE TRUST AUTHORITY**

**FEBRUARY 13, 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 February 9, 2024.

Vice-Chairman Alan Davis called the meeting to order at 5:00pm and the roll was called.

**Members Present:** Joe Brown

Alan Davis

Joora Dunham

Brandon Hill

Brandon Merritt

Trent Peper

Sherman Weaver

**Members Absent:** Leslie Considine

Steve Hall

Amber Williams

Larry Williams

**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

Kera Pruitt – MESTA

Payne King

Gelon Barnes – MESTA

Mike Dunham - MESTA

Tracy Weaver

Trent Peper introduced Craig Cooper. He will be taking Steve Hall place starting the next meeting in March.

**CONSENT AGENDA:**

Vice-Chairman Davis asked for changes or correction to the minutes from previous meeting, hearing none, Vice-Chairman Davis, turned the floor over to Taylor Rhoads, CPA, to read the financial report. Vice-Chairman Davis turned the floor over to the Executive Director Bradley Reed to read the Director’s report.

**Motion** was made by Sherman Weaver to accept all the Consent Agenda Items A-G. Second by Joora Dunham.

**VOTING YES:** Joe Brown

Alan Davis

Joora Dunham

Brandon Hill

Brandon Merritt

Trent Peper

Sherman Weaver

**VOTING NO: None**

**Regular Agenda**

**3. New Business:** Consideration and 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 Board action on purchasing 6 sets of mattresses and box springs.

**Motion** was made by Joora Dunham to purchase the Royal Heritage 4 sets of mattresses and box springs with contingency of the XL mattresses. Second by Joe Brown.

**VOTING YES:** **None**

**VOTING NO:** Joe Brown

Alan Davis

Joora Dunham

Brandon Hill

Brandon Merritt

Trent Peper

Sherman Weaver

**Motion** was made by Joora Dunham for the Director to purchase mattresses and box springs, not to exceed $3,000.00. Second by Joe Brown.

**VOTING YES:** Joe Brown

Alan Davis

Joora Dunham

Brandon Hill

Brandon Merritt

Trent Peper

Sherman Weaver

**VOTING NO: None**

**5.** Discussion and Board action on Dr. Carmichael coming on as full-time medical director and adding him to the blanket PO list.

**Motion** was made by Trent Peper to bring Dr. Carmichael on as a full-time medical director and add him to the blanket PO list. Second by Brandon Merritt.

**VOTING YES:** Joe Brown

Alan Davis

Joora Dunham

Brandon Hill

Brandon Merritt

Trent Peper

Sherman Weaver

**VOTING NO: None**

**6.** Discussion and Board action on giving all employees an across-the-board raise.

**Motion** was made by Joe Brown to approve giving all employees a $2.00 dollars per hour across-the-board raise. Second by Trent Peper

**VOTING YES:** Joe Brown

Alan Davis

Joora Dunham

Brandon Hill

Brandon Merritt

Trent Peper

Sherman Weaver

**VOTING NO: None**

**7.** Discussion and Board action on an executive session of the Board, as authorized by Title 25, Section 207 B.1 of the Oklahoma Statutes, for the purpose of discussing the employment, hiring, termination, appointment, promotion, demotion, disciplining or resignation of Bradley A. Reed as the Executive Director of the Authority.

**Motin** to go into executive session @5:40pm was made by Sherman Weaver. Second by Trent Peper.

**VOTING YES:** Joe Brown

Alan Davis

Joora Dunham

Brandon Hill

Brandon Merritt

Trent Peper

Sherman Weaver

**VOTING NO: None**

**Motion** to come out of executive session @ 6:08pm was made by Sherman Weaver. Second by Joe Brown.

**VOTING YES:** Joe Brown

Alan Davis

Joora Dunham

Brandon Hill

Brandon Merritt

Trent Peper

Sherman Weaver

**VOTING NO: None**

**8.** After return by the Board of Trustees to the public meeting, discussion, and action on any item of business considered during the Executive Session which concerns the employment, hiring, termination, appointment, promotion, demotion, disciplining or resignation of Bradley A Reed as the Executive Director of the Authority

**No action taken.**

**9.**  Discussion and possible Board action on updating the bank accounts.

**Motion** by Joora Dunham to remove Brandon Hawkins from all financial institutions, RCB, WeStreet Credit Union, and Bank of Commerce of Adair.

Add Bradley Reed to all financial institutions, RCB, WeStreet Credit Union, and Bank of Commerce of Adair and Pryor. To maintain the signatory of Trustee Larry Williams, Trustee Allen Davis, Trustee Joora Dunham, and Trustee Sherman Weaver.

**VOTING YES:** Joe Brown

Alan Davis

Joora Dunham

Brandon Hill

Brandon Merritt

Trent Peper

Sherman Weaver

**VOTING NO: None**

**10. Citizens Input:** Open to all Citizens limited to 2 minutes per individualaHa

**NONE**

**11.** **ADJOURNMENT:**

**Motion** was made by Joora Dunham to adjourn, Second by Brandon Hill

**VOTING YES:**  Joe Brown

Alan Davis

Joora Dunham

Brandon Hill

Brandon Merritt

Trent Peper

Sherman Weaver

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

Meeting adjourned @ 6:14pm

Respectfully Submitted,

Kris Ramsey, Board Secretary MESTA