

DAVENPORT BOARD OF TRUSTEES PUBLIC NOTICE

The Davenport Board of Trustees will meet in **Regular Session on Monday, December 17, 2012 at 6:00 p.m.**, Davenport Town Hall, 214 Broadway, Davenport, OK.

Agenda for said meeting is as follows:

1. Roll Call of Members
2. Call to Order
3. Approval of meeting minutes for November 2012
4. Approval of Claims
5. Petitions, Memorials, Hearing of Citizens, Other Communications
6. Fire Department—Discussion/Action
 - a. Consideration to approve:
 - i. Purchase of jackets for firefighters
 - ii. Kyle Robertson as a new firefighter
 - iii. Risk Management Property & Contents insurance renewal, \$729.44
 - iv. Cost of \$5,000 to purchase 1985 pumper, with equipment, from Kiefer, OK Fire Dept to replace Unit #253
 - v. Fire Fighter II Academy, starting 11/12/2012, held at OSU-PSC, Mike Wayland, \$900
 - vi. Giving a plaque for service and maybe a dinner for John Keith's retirement
 - vii. Oklahoma State Firefighters Association membership for 20 members at \$56.00 for a total of \$1,120
7. Police Department—Discussion/Action
 - a. Consideration to reimburse reserve police officers, \$920
8. Consideration for Terrie Crozier to sign on all bank accounts—Discussion/Action
9. Calendar year 2013—Discussion/Action
 - a. Holidays
 - b. Board Meeting schedule
10. Discussing the discipline of appointed official pursuant to 25 O.S. Section 307 (B)(1).
 - a. Convene to Executive Session
 - b. Reconvene from Executive Session.
11. Consideration and possible action regarding discipline of appointed official, pursuant to Title 25 O.S. Section 307(B)(1)
12. Unfinished Business
13. New Business
(any matter not known or which could have been reasonably foreseen prior to the time of posting the agenda in accordance with Sec. 111.0, Title 25, Oklahoma Statutes)
14. Adjourn