## OTTAWA COUNTY FIRE DEPARTMENT BOARD <u>PUBLIC MEETING NOTICE</u>

The Ottawa County Fire Department Board will meet in **Special Session at 9:05 A.M. on Monday, February 24, 2014** in the Commissioners' Public Meeting Room at 102 East Central Avenue in Miami, Oklahoma in accordance with Title 25 O.S. Section 311A, 1992 Supplement

Discussion, consideration and possible action for approval or disapproval on the following Agenda items:

- 1. Call to order
- 2. Approval of Minutes from June 7, 2010
- Discussion, consideration and possible action re: Fire District Boundaries and Firefighter Response in the area north of East 240 Road, east of Grand Lake and west of the Missouri State Line, near Tiff City and Turkey Ford Schools
- 4. Adjourn

Reba G. Sill, Ottawa County Clerk by \_\_\_\_\_