

**TOWN OF ARCADIA**  
**BOARD OF TRUSTEES WILL HOLD ITS REGULAR MEETING**  
**Arcadia Municipal Building - 217 North Main Street - Arcadia, OK 73007**  
**Thursday, August 6, 2015 - 6:30 p.m.**

**AGENDA**

**DEVOTION- FLAG SALUTE**

- Item 1. CALL TO ORDER**
- Item 2. ROLL CALL**
- Item 3. CORRESPONDENCE**
- Item 4. PETITIONS/COMMENTS**

**ANY PERSON WISHING TO MAKE A STATEMENT TO THE BOARD REGARDING TOWN OF ARCADIA MAY REQUEST TO BE HEARD.**

A Request Form should be completed and submitted to the Secretary prior to the start of the meeting.

- Item 5. CONSENT AGENDA**
- |    |                             |                                       |
|----|-----------------------------|---------------------------------------|
| a. | Minutes of Previous Meeting | July 16, Minutes in Trustees' Binders |
| b. | Financial Status Report     | July 31, 2015                         |
|    | General Fund Account        |                                       |
|    | CLEET Account               |                                       |
|    | Street & Alley              |                                       |
|    | Arcadia Reserve Account     |                                       |
| c. | Claims for Consideration    |                                       |

**Action Required: Motion to approve Consent Agenda**

- Item 6. TO CONSIDER ENTERING INTO AGREEMENT WITH THE FIRE EQUIPMENT BOARD OF COUNTY COMMISSIONERS OF OKLAHOMA COUNTY, A POLITICAL SUBDIVISION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF OKLAHOMA (THE "BOARD"), AND THE TOWN OF ARCADIA, A MUNICIPAL CORPORATION.**

**Information:** The purpose of this agreement is to provide certain firefighting equipment to the Town of Arcadia and in return the Town of Arcadia's Fire Department furnishes fire protection services for persons and property located within its area.

**Action Required:** **Motion** to approve the agreement with the Fire Equipment Board of County Commissions and the Town of Arcadia.

- Item 7**            **STATUS REPORT**
- Item 8.**           **EXECUTIVE SESSION** - as provided in 25 O.S.307 (B)(1) for the purpose of discussion concerning legal and/or personnel matters, if needed.
- Item 9.**           **NEW BUSINESS**
- Item 10.**         **ANNOUNCEMENTS**
- Item 11.**         **ADJOURNMENT**

This notice was posted at Town of Arcadia City Hall & four (4) other public places on Wednesday, August 5, 2015.

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**Sharree L. Butler, Town Clerk**