



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

- Item 6. APPROVE THE 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 FOR FISCAL YEAR 2019 – 2020.**

**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:** Motion to approve the agreement with the Fire Equipment Board of County Commissions and the Town of Arcadia for Fiscal Year 2019 – 2020.

- 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, July 17, 2019.

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**Janice Frazier, Town Clerk**