

**TOWN OF WELLSTON**  
**SPECIAL TOWN BOARD MEETING AGENDA**

**JANUARY 4<sup>TH</sup>, 2022**

**6:30 PM**

- 1. ROLL CALL:**
- 2. PUBLIC APPEARANCES, PETITIONS, REMONSTRANCES, COMMUNICATIONS AND PERSONAL APPERANCES:**
- 3. NEW BUSINESS:**
  - A. DISCUSSION/ACTION RE:** On approval of to use the \$50,000.00 previously approved by the board for the AFG grant to now be used for the possible purchase of a 2003 E One Cyclone 2 Engine-**Interim Fire Chief Beesley**
  - B. DISCUSSION/ACTION RE:** On approval of Resolution 2022-1-1 Wellston Fire Department Rates- **Interim Fire Chief Beesley**
  - C. DISCUSSION/ACTION RE:** On approval of updated Wellston Fire Subscription and fees- **Interim Fire Chief Beesley**
- 4. ADDITIONAL NEW BUSINESS:**
- 5. DISCUSSION/ACTION RE: ADJOURNMENT OF TOWN MEETING.**

**TOWN CLERK**

**JESSICA COUCH**

**PURSUANT TO 25 O.S. SECTION 311 (A) (9) THIS NOTICE WAS POSTED IN PROMINENT PUBLIC VIEW AT THE WELLSTON TOWN HALL, 211 CEDAR ST WELLSTON, OK 74881, PRIOR TO 6:30 PM JANUARY 2<sup>ND</sup>, 2022.**