

# *Town of Calera*

## **CALERA FIRE PENSION BOARD MEETING**

**March 11, 2021**

### **AGENDA**

**3:30pm**

1. Meeting called to order
2. Roll Call
3. Discussion and Approval of Sherrie Varner's retirement from the Calera Volunteer Fire  
Dept. after 20 years of service
4. Adjournment

# Town of Calera

## CALERA GENERAL GOVERNMENT

March 11, 2021

### AGENDA

3:30pm

1. Meeting called to order
2. Roll Call
3. Consent Agenda
  - a. Approval of Minutes
  - b. Approval of Treasurer's report
  - c. Approval of Purchase Orders including payment to the Oklahoma Firefighters Pension & Retirement system for \$1,440.00.
  - d. Fire Dept. Report on monthly activities
  - e. Police Dept. Report on monthly activities
  - f. EM Report on monthly activities
  - g. Town Supt.'s Report on monthly activities
  - h. Code Enforcement Report on monthly activities
  - i. Town Attorney monthly report
4. Discussion and Action on accepting Sherrie Varner's retirement from Calera fire dept. 20 years of service. bn
5. Discussion and Possible Action on winter storm and OEM/FEMA. bn
6. Discussion and Possible Action on loan with Vision Bank and authorizing signatures for the fire dept. bn
7. Discussion and Action on next step on the property located at 203 N Service road (entire block) of the Town of Calera setting guidelines adding a point of contact. rg ct bn
8. Discussion on next step on land purchase. ct
9. Discussion and Action on amendment resolution for the Oklahoma Municipal Assurance Group (OMAG) update.
10. Discussion and Possible action to have Stacy Hammond replace Trey Collier as the financial advisor for budget documents, annual financial statements, etc.
11. Discussion and Possible Action on permits for food trucks. rg
12. Discussion and Possible Action on independent brush and limb removal. rg
13. Discussion and Action on Calera Fire Dept. special account ok to open a new checking and signers picked by Fire Dept. Ethan Beshirs, Thomas Wines and Brian Norton. bn
14. Discussion and Possible Action on emergency managements, emergency operations plan (EOP) and dept. edits. bn
15. Discussion and Possible action on selling the old eoc van (2006 W42 Workhorse VIN# ending 19354). bn
16. Discussion and Action on the hiring of a street director/supervisor. br

# Town of Calera

17. Possible Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee pursuant to Title 25 O.S. Section 307. B (1). br
18. Discussion and Possible Action on vacating a portion of a plat and street in the Southern Trace Phase 1 subdivision. For Texoma Building Services.
19. Public comments & Concerns
20. Adjournment

IN THE DISTRICT COURT OF BRYAN COUNTY  
STATE OF OKLAHOMA

IN THE MATTER OF THE PETITION )  
OF TEXOMA BUILDING SERVICES, LLC )  
TO JUDICIALLY VACATE A PORTION OF ) Case No. CV-2021-14  
A PLAT AND STREET AND FORECLOSE )  
THE RIGHT OF THE PUBLIC TO )  
USE THE SAME. )

**SUMMONS**

**To:** Calera Public Works Dept.  
110 W. Main  
Calera, OK 74730

You have been sued by the above named Petitioner, and you are directed to file a written Answer to the attached Petition in the court at the above address **within twenty (20) days** after service of this Summons upon you, exclusive of the day of service. Within the same time, a copy of your Answer must be delivered or mailed to the attorney for the Petitioner.

**Unless you respond to the Petition within the time stated, judgment will be rendered against you for the relief demanded in the Petition, together with the costs of the action.**

Issued on Feb 23, 2021.



DONNA ALEXANDER, COURT CLERK

By Donna Alexander  
Deputy Court Clerk

Chris D. Jones OBA No.21247  
Jones Law, PC  
113 N. 3<sup>rd</sup> Ave.  
Durant, Oklahoma 74701  
Telephone (580) 924-1444  
Fax (580) 924-0444  
www.joneslawpc.net  
Attorney for Petitioner

**YOU MAY SEEK THE ADVICE OF ANY ATTORNEY ON ANY MATTER CONNECTED WITH THIS SUIT OR YOUR ANSWER. SUCH ATTORNEY SHOULD BE CONSULTED IMMEDIATELY SO THAT AN ANSWER MAY BE FILED WITHIN THE TIME LIMIT STATED IN THE SUMMONS.**



3650 S. Boulevard • Edmond, OK 73013 • [omag.org](http://omag.org)  
405.657.1400 • 800.234.9461 • FAX 405.657.1401

March 3, 2021

MS. CARMEN YOUNG  
110 W. MAIN ST.  
CALERA, OK 74730

Re: Amendment to Agreement Establishing OMAG

Dear Valued OMAG Member:

OMAG is a Title 74 Interlocal Act Agency that provides liability, property and workers' compensation coverage for Oklahoma cities and towns. OMAG also offers a variety of value-added services, training, grants and scholarships for our members. For a full listing of OMAG membership benefits go to [www.omag.org](http://www.omag.org).

From time to time the OMAG Board of Trustees asks our members to approve necessary updates to the Agreement Establishing OMAG. By placing this Resolution on your next Council meeting your municipality is agreeing to extend the life OMAG indefinitely.

If you have any questions, please contact:

Dorie Spitler, Director of Members Services  
[dspitler@omag.org](mailto:dspitler@omag.org)  
(405) 657-1418

Bill Tackett, Director of Risk Management  
[btackett@omag.org](mailto:btackett@omag.org)  
(405) 657-1443

Sincerely,

*Jon Woods, OMAG CEO*



**Resolution to Amend  
The Agreement Establishing OMAG**

The Municipality agrees to the following amendment to The Agreement Establishing OMAG, Article III:

*The effective date of this agreement shall be June 1, 1977 and shall continue in perpetuity.*

Municipality: Town of Calera

Signed by Designated Representative: \_\_\_\_\_

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

**Return to:** OMAG Member Services Dept.

c/o Kelsie Willis

Mail: 3650 South Boulevard, Edmond, OK 73013

Email: [agreement@omag.org](mailto:agreement@omag.org)

Phone: 405-657-1438

Fax: 405-657-1401

LOCATION	VEHICLE CRASHES	INJURIES	FATALITIES
69 & Nth McKinley	5	0	0
69 & Main	4	1	0
69 & Mckennon	2	3	0
69 & Sth Mckinley	2	0	0
69 & Chickasaw	5	8	0
69 & Gantry	5	0	0
69 & Platter	2	0	0
69 & Frieda Circle	2	0	0
69 & South Service Rd.	0	0	0
69 & Platter Cut-off	0	0	0
69 & Spivey	0	0	0
69 & Washington	0	0	0
69 & Luke Brothers Drive	1	0	0
69 NB 9th/Business	2	1	0
City Street Not Listed	0	0	0
Service Road	3	0	0
Parking Lot	3	0	0
Smiser	0	0	0
Main	1	0	0
Info Exchange	11		
<b>TOTAL</b>	<b>48</b>	<b>13</b>	<b>0</b>
A-21-37 / 03-09-2021			



# Calera Fire-Rescue February 2021 Report

Break Dow of Alarms by type:

<b>Motor Vehicle Collisions</b>	<b>12</b>
<b>Medical Calls</b>	<b>5</b>
<b>Wildland</b>	<b>4</b>
<b>Fire Alarm</b>	<b>1</b>
<b>Structure Fires</b>	<b>1</b>
<b>Smoke Investigation</b>	<b>3</b>
<b>Total</b>	<b>26</b>