

TOWN OF HOCHATOWN
SPECIAL MEETING OF THE BOARD OF TRUSTEES
April 15th, 2026, at 1:00 p.m.
Hocha Town Hall - 101 Rock Oak Lane - Hochatown, OK 74728

AMENDED MEETING MINUTES

All items on this agenda, including but not limited to any agenda item concerning the adoption of any ordinance, resolution, contract, agreement, or any other item of business, are subject to amendment, including additions and or deletions. This rule will apply to every individual agenda item without exception, and without providing the same amendment language with respect to each individual agenda item. Such amendments should be rationally related to the topic of the agenda item, or the governing body will be advised to continue the item.

The governing body may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the governing body may refer the matter to staff, attorney or to the recommending Board, Commission or Committee.

1. Pledge to the Flag.

Led by Trustee Howard Haggard.

2. Opening Prayer.

Led by Trustee Howard Haggard.

3. Call to Order.

Who ordered: Trustee Todd McDaniel
Time: 1:01 p.m.

4. Roll Call of Board of Trustees.

Trustee Name	Present	Absent
Howard Haggard	Y	
Dian Jordan		Absent
Todd McDaniel	Y	
Chad Sargent		Absent
Brenda Walters	Y	

A quorum was present.

5. Recognition of Guests.

Trustee Todd McDaniel recognized the guests and thanked them for their attendance.

6. Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding a Memorandum of Understanding between the Oklahoma Tourism and

Recreation Department and the Hochatown Police Department for emergency law enforcement response and mutual aid assistance.

Motion: To approve the Memorandum of Understanding between the Oklahoma Tourism and Recreation Department and the Hochatown Police Department.

By: Todd McDaniel

Second: Brenda Walters

Roll Call Vote:

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Absent
Todd McDaniel	Y
Chad Sargent	Absent
Brenda Walters	Y

The motion carried.

- 7. Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding approval of a quote from Axon Enterprise, Inc. for the purchase and implementation of Axon Fleet 3 in-car camera systems, related software, licensing, and services for the Hochatown Police Department, for a total cost of \$38,439.00.**

Motion: To approve the quote from Axon Enterprise, Inc. for in-car camera systems in the amount of \$38,439.00.

By: Howard Haggard

Second: Todd McDaniel

Roll Call Vote:

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Absent
Todd McDaniel	Y
Chad Sargent	Absent
Brenda Walters	Y

The motion carried.

- 8. Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding an Equipment Loan Agreement between the Board of County Commissioners of McCurtain County and the Town of Hochatown for the loan and use of firefighting equipment, including a 1996 Freightliner chassis-cab with 1,500-gallon tank and 1,250 GPM pump and a 2008 Ford F450 chassis-cab with skidded flatbed and 200-gallon tank apparatus, to support fire protection and emergency response services.**

The Board discussed the equipment loan agreement, noting it is consistent with prior agreements executed for similar equipment. The agreement provides for the use of fire apparatus to support emergency response operations, with insurance and liability considerations addressed.

Motion: To approve the Equipment Loan Agreement between the Board of County Commissioners of McCurtain County and the Town of Hochatown.

By: Howard Haggard

Second: Todd McDaniel

Roll Call Vote:

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Absent
Todd McDaniel	Y
Chad Sargent	Absent
Brenda Walters	Y

The motion carried.

9. Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding the acceptance of a quote from Casco Industries, Inc. for the purchase of fire breathing apparatus equipment (MSA G1 SCBA units, facepieces, and cylinders) for the Hochatown Fire Department, in the total amount of \$60,600.00.

Fire Chief Gilbert discussed the need for additional SCBA units and cylinders due to prior equipment limitations experienced during emergency response. The purchase will increase available units and provide additional air bottles to ensure adequate supply during incidents.

Motion: To approve the purchase of fire breathing apparatus equipment from Casco Industries, Inc. in the amount of \$60,600.00.

By: Howard Haggard

Second: Todd McDaniel

Roll Call Vote:

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Absent
Todd McDaniel	Y
Chad Sargent	Absent
Brenda Walters	Y

The motion carried.

10. Discussion, consideration, and possible action (approval, rejection, amendment, and/or postponement) regarding the purchase of fire department rescue equipment from Casco

Industries, Inc., including rope rescue rigging kits, harnesses, carabiners, and related equipment, in an amount not to exceed \$15,965.00, pursuant to State of Oklahoma Contract SW241.

Fire Chief Gilbert discussed the purchase of rope rescue equipment, including rigging kits, harnesses, and related gear. This equipment will allow the Fire Department to respond more efficiently to rescue situations without relying on outside resources. Staff also noted potential future grant opportunities for additional equipment.

Motion: To approve the purchase of fire department rescue equipment from Casco Industries, Inc. in an amount not to exceed \$15,965.00.

By: Todd McDaniel

Second: Brenda Walters

Roll Call Vote:

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Absent
Todd McDaniel	Y
Chad Sargent	Absent
Brenda Walters	Y

The motion carried.

11. Discussion, consideration and possible action to adjourn.

Motion: To adjourn.

By: Todd McDaniel

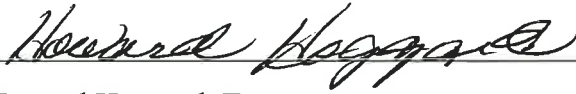
Second: Brenda Walters

Roll Call Vote:

Trustee Name	Vote
Howard Haggard	Y
Dian Jordan	Absent
Todd McDaniel	Y
Chad Sargent	Absent
Brenda Walters	Y

The motion carried.

Time: 1:49 p.m.



Howard Haggard, Trustee

Absent

Dian Jordan, Trustee



Todd McDaniel, Trustee

Absent

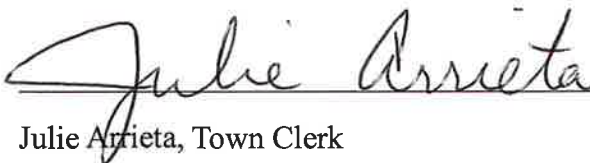


Chad Sargent, Mayor



Brenda Walters, Trustee

Attest:



Julie Arrieta, Town Clerk

