



LIMESTONE FIRE PROTECTION DISTRICT

5262 East Hwy 20, Claremore, OK 74019

918-341-6430

FAX 918-343-2302

Public Notice "Regular Business Meeting"

Date: February 8, 2015

Time: 3:00 pm

Place: Station #1, 5262 East Highway 20, Claremore, OK

- I. Meeting Call to Order
- II. Flag Salute
- III. Roll Call
- IV. Approval of the Minutes (Clerk's Report)
- V. Treasurer's Report
- VI. Chief's Report
- VII. Training Report
- VIII. Agenda Items
 1. FDIC Conference
 2. Training Room
 - Television
 - Podium
 - Carpet
 - Tables
 - Chairs
 - Voice/Data Cabling
 - Misc. IT Equipment
 - Telephones
 - AV Equipment
 - Projector
 - Ceiling Speakers
 - Supplies
 3. Bunker Gear
 4. Mower
 5. Hose Dryer
 6. Spare CO2 Cylinder
 7. Water fountain
 8. EMR Books
 9. Award New Rescue Bid
- IX. Discussion and Possible Action Regarding Open Action Items
- X. New Business not known to the Board at the time of posting.
- XI. Announcements
- XII. Adjournment