



# LIMESTONE FIRE PROTECTION DISTRICT

5262 East Hwy 20, Claremore, OK 74019 918-341-6430 FAX 918-343-2302

## Public Notice “Regular Business Meeting”

Date: May 17, 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. Proposed Budget 2015-2016
  2. Advertising for Budget Meeting
  3. Radio Mics
  4. Employee Health Insurance Renewal
  5. Employee Dental Insurance Renewal
  6. QuickBooks Upgrade
  7. Dispatch Contract Renewal
- 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