



# LIMESTONE FIRE PROTECTION DISTRICT

5262 East Hwy 20, Claremore, OK 74019

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## Public Notice “Regular Business Meeting”

Date: June 14, 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 – Discussion with possible action on
  1. District Budget 2015-2016
  2. Call for Audit of District Financials
  3. Discussion Regarding District Banking Arrangements
  4. Cabinets and Countertops for Training Room
  5. Swiftwater Training Supplies
  6. Training T-shirts
  7. Tool Boxes
  8. Chain Saws
  9. SCBA Cylinders
  10. Millage Rate for 2015
  11. Cameras and Camera Accessories
  12. Life Jackets
- 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