



LIMESTONE FIRE PROTECTION DISTRICT

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

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