



LIMESTONE FIRE PROTECTION DISTRICT

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

Public Notice “Regular Business Meeting”

Date: July 12, 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. Johnny Goldbeck with Tiawah Fire
 2. District Banking Arrangements
 3. Picnic Tables
 4. Cell Phone Booster
 5. Approval to Host FFI Academy
 6. Budget for FFI Academy
 7. Paid Employees Salaries
 8. Paid Employee – open position
- 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