



LIMESTONE FIRE PROTECTION DISTRICT

5262 East Hwy 20, Claremore, OK 74019

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Public Notice "Regular Business Meeting"

Date: September 13, 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. Limestone Fire Purchasing Policy;
 2. Replacement of computer monitors for Station #1 and #3;
 3. Disposal of existing monitors;
 4. Replacement of camera(s);
 5. Replacement of stop signs;
 6. District Banking Arrangements
- 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