

## LIMESTONE FIRE PROTECTION DISTRICT

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

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## **Public Notice**

"Revised Regular Business Meeting"

Date: October 11, 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. Purchase of Diamond Plate
  - 2. Tire Pressure Sensors
  - 3. Chain Saw
  - 4. Rescue Truck
  - 5. Darley Invoice
  - 6. FISO Conference
  - 7. Smith Machine
  - 8. Awards Banquet
- 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