



# LIMESTONE FIRE PROTECTION DISTRICT

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

## Public Notice "Regular Business Meeting"

Date: November 8, 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. Resignation of Board Member;
  2. Vacant Board Position;
  3. Compliance with Oklahoma Security for Local Public Deposits Act;
  4. Fit Test Machine;
  5. Gear Rack;
  6. SCBA;
  7. Spare Cylinder Replacement;
  8. Flag for Station #1;
  9. Department T-shirts;
- 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