



LIMESTONE FIRE PROTECTION DISTRICT

5262 East Hwy 20, Claremore, OK 74019

918-341-6430

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Public Notice “Regular Business Meeting”

Date: December 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. Vacant Board Position;
 2. New hire for Paid Position;
 3. Executive Session
 - o Paid Employee Firefighter New Hire;
 - o Paid Employee Firefighter Bonuses;
 4. Actions Related to Discussion in Executive Session;
 5. District Banking Accounts;
 6. Storage Cabinet for Board Documents;
 7. Electrician for Lights at Station #1;
 8. Symantac Disk Encryption Software;
 9. USB Extension Cables;
 10. Equipment and Tolls for New Rescue Truck;
 11. Video visualizer for the Training Room;
 12. General Training Supplies for Training;
- 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