



LIMESTONE FIRE PROTECTION DISTRICT

5262 East Hwy 20, Claremore, OK 74019

918-341-6430

FAX 918-343-2302

E-Mail

To: Robin Anderson, Roger Co. Clerk

From: Limestone Fire Protection District

Email: jheidlage@rogerscounty.org

Pages: 2

Phone: (918) 923-4796

Date: 2/8/2017

Re: Regular Business Meeting Agenda

CC: Limestone Station #1 918-343-2302

Via Facsimile:

Via Email:

Ed Bell, Chairman

Rick Phelps, Board Member

Larry Burrows, Board Member

Joe Roberts, Station #1

Urgent For Review Please Comment Please Reply Please Recycle

Attached is the Regular Business Meeting Agenda.

Thank you,

Chris Lewis, Clerk



LIMESTONE FIRE PROTECTION DISTRICT

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Public Notice “Regular Business Meeting”

Date: February 12, 2017

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. Bunker Gear
 2. Radio Clips
 3. Squad Pre-Build Trip to Texas
 4. 800mhz Radios
 5. Change in Internet Service Provider
 6. PSTrax Software
 7. Electrical Work at Station 1, 2, and 3
 8. Security Cameras at Station 1, 2, and 3
 9. Leave of Absence Policy
 10. Workers’ Compensation Policy
 11. Illness, Injury and Recovery Leave Policy
- 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