



# LIMESTONE FIRE PROTECTION DISTRICT

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

## E-Mail

To: Jeanne Heidlage Roger Co. Clerk From: Limestone Fire Protection District

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Email: [jheidlage@rogerscounty.org](mailto:jheidlage@rogerscounty.org) Pages: 2

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Phone: (918) 341-6430 Date: 7/7/2017

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Re: Regular Business Meeting Agenda CC: Limestone Station #1 918-343-2302

**Via Facsimile:**

**Via Email:**

Ed Bell, Board Chairman  
Jeannie Smith, Board Treasurer  
Rick Phelps, Board Member  
Larry Burrows, Board Member  
Joe Roberts, Station #3

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Urgent     For Review     Please Comment     Please Reply     Please Recycle

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Attached is the Regular Business Meeting Agenda.

Thank you,

Chris Lewis, Clerk



# **LIMESTONE FIRE PROTECTION DISTRICT**

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

## **Public Notice** **“Regular Business Meeting”**

Date: July 9, 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
  1. Discussion and Possible Action Regarding Employee Salaries.
  2. Discussion and Possible Action Regarding Employee Cost of Living Adjustments.
  3. Discussion and Possible Action Regarding Consensus Approval of Common Purchases and Contracts.
  4. Discussion and Possible Action Regarding Purchase of Rangefinders and Accessories as Rescue Tools.
- IX. Discussion and Possible Action Regarding Purchase of Open Action Items
- X. New Business not known to the Board at the time of posting.
- XI. Announcements
- XII. Adjournment