



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

Email: jheidlage@rogerscounty.org Pages: 2

Phone: (918) 341-6430 Date: 6/8/2017

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

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: June 11, 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 VFIS Policy changes for 2017-2018.
 2. Discussion and Possible Action Regarding Propane Contract for 2017-2018.
 3. Discussion and Possible Action Regarding Rope Rescue Equipment.
 4. Discussion and Possible Action Regarding Swift Water Rescue Equipment.
 5. Discussion and Possible Action Regarding Rescue Training Materials.
 6. Discussion and Possible Action Regarding Adoption of Budget for 2017-2018.
- 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



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Public Notice **“Notice of Public Hearing”**

Date: June 11, 2017
Time: 3:00 pm
Place: Station #1, 5262 East Highway 20, Claremore, OK

On Sunday, June 11, 2017, at 3:00pm a public hearing will be held at Limestone Fire Protection District Station 1, 5262 East Highway 20 Claremore, OK; located in the Southwest Corner of Rogers County.

Pursuant to O.S.S 19-901.42 the Board of Directors will be meeting to discuss the proposed budget for the 2017-2018 fiscal year.

Any property owner in the Limestone Fire Protection District is invited to attend.

General Fund Budget Summary:

Total Revenue:	\$1,068,660.00
Operating Expenses:	\$ 578,850.00
Capital Outlay:	\$ 214,305.00
Debit Services:	\$ 275,505.00
Total Expenditures:	\$1,068,660.00

Capital Fund Budget Summary:

Total Revenue:	\$1,737,685.00
Capital Outlay:	\$1,048,500.00
Total Expenditures:	\$1,048,500.00