



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: randerson@rogerscounty.org **Pages:** 2

Phone: (918) 923-4796 **Date:** 5/11/2016

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

Via Facsimile:

Limestone Station #1 918-343-2302

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: May 15, 2016

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. Purchase of Split-backboard.
 2. Purchase of Diamond Plate.
 3. Coveralls.
 4. Proposed Budget.
 5. Advertise Proposed Budget.
 6. Purchase of Tablets.
 7. Purchase of Tablet Accessories.
 8. Purchase of Tablet Mounting Hardware.
 9. Cellular Service for Tablets.
 10. Cellular Service for Laptops.
 11. Paid Employee Health Insurance Renewal.
 12. Paid Employee Dental Insurance Renewal.
 13. Approve Rescue 1 Loan Lease Agreement.
 14. Renewal of Dispatch Contract.
 15. Parking Lot at Station #3.
- 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