



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: 7/6/2016

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



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Public Notice “Regular Business Meeting”

Date: July 10, 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. Fire Safety Expo.
 2. Rental of OSU/FST High-Angle Ropes Training Trailer.
 3. Budget for FF1 Class.
 4. Training Building Upgrades.
 5. FIRE Rescue International Conference
 6. Purchase of Smooth Bore Nozzle.
 7. Teeks Fire School.
 8. Purchase of Hose Coupler Machine.
 9. Purchase of Replacement Scene Lights.
 10. Concrete at Station #3.
 11. Call for Audit of 2015-2016 Fiscal Year.
 12. Paid Employee Salaries.
 13. Purchase of Replacement ID Card Printer.
- 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