



# 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

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

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Phone: (918) 923-4796 Date: 8/11/2016

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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

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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

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918-341-6430

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## Public Notice “Regular Business Meeting”

Date: August 14, 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. Ice Machines
  2. Work Bench.
  3. Hydrants.
  4. Stokes Basket.
- 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