



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: 11/10/2016

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

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

Public Notice “Regular Business Meeting”

Date: November 13, 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. Review of Bids for Squads
 2. Squads
 3. Review of Bids for Engine
 4. Engine
 5. Holiday Schedule for Paid Employees
- 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