



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: 12/7/2016

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



LIMESTONE FIRE PROTECTION DISTRICT

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Public Notice “Regular Business Meeting”

Date: December 11, 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. Thermal Imager Upgrades
 6. HCN Monitors
 7. Portable Radios
 8. Mobile Radios
 9. Training Rope for Classroom
 10. 1” Webbing
 11. Fire Engineering Streaming Video Library
 12. FFI Academy and Budget
 13. Calling the Mayday class
 14. FDIC
 15. Board Meeting Dates for 2017
- 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