



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: 1/5/2017

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: 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. Election of Board Officers – Chairman
 2. Election of Board Officers – Treasurer
 3. Election of Board Officers - Secretary
 4. Contract for Replacement Squads
 5. Contract for Replacement Engine
 6. Container
 7. Gravel
 8. Pipe for Training
 9. Station Internet Services
- 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