



LIMESTONE FIRE PROTECTION DISTRICT

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

E-Mail

To: Jeanne Heidlage Roger Co. Clerk From: Limestone Fire Protection District

Email: jheidlage@rogerscounty.org Pages: 2

Phone: (918) 923-4796 Date: 3/8/2017

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: March 12, 2017

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. Discussion regarding Open Paid Position
 2. Executive Session – Open Paid Position
 - a. Selection of Candidate
 - b. Salary and benefits
 - c. Uniform and equipment
 - d. Pre-employment tests (drug screen, background, physical)
 3. Open Paid Position
 4. LFPD Patch artwork purchase
 5. Repair of Station 1 Apparatus Bay floor
 6. Zentyal Server Support Subscription
 7. EMS Instructor Refresher
- 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