



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) 341-6430 Date: 5/17/2017

Re: Regular Business Meeting Agenda CC: **Via Facsimile:**
Limestone Station #1 918-343-2302

Via Email:

Ed Bell, Board Chairman
Jeannie Smith, Board Treasurer
Rick Phelps, Board Member
Larry Burrows, Board Member
Joe Roberts, Station #3

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: May 21, 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
 1. Discussion and Possible Action Regarding Proposed Budget for 2017-2018.
 2. Discussion and Possible Action Regarding Advertising for Proposed Budget.
 3. Discussion and Possible Action Regarding a Proposal to Host an Open House.
 4. Discussion and Possible Action Regarding Employee Health Insurance Renewal.
 5. Discussion and Possible Action Regarding Employee Dental Insurance Renewal.
 6. Discussion and Possible Action Regarding Employee Assistance Plan Renewal.
- IX. Discussion and Possible Action Regarding Purchase of Open Action Items
- X. New Business not known to the Board at the time of posting.
- XI. Announcements
- XII. Adjournment