



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: 8/9/2017

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

Via Facsimile:

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: July 9, 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 Purchase of Equipment for New Squads.
 2. Discussion and Possible Action Regarding Purchase of New Wildland Gear.
 3. Discussion and Possible Action Regarding Mid-Build Trip for Squads.
 4. Discussion and Possible Action Regarding Bids Received for Concrete Work at Station #1, 2, and 3.
 5. Discussion and Possible Action Regarding Purchase of Wireless HDMI Adapters.
 6. Discussion and Possible Action Regarding Loan/Lease Options for Brush Trucks.
 7. Discussion and Possible Action Regarding Advertising for Bids for Station Signage in Tulsa World.
 8. Discussion and Possible Action Regarding Ladder 2.
 9. Discussion and Possible Action Regarding Steam Roller Rental.
 10. Discussion and Possible Action Regarding Purchase of OBD Code Reader.
- 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