



LIMESTONE FIRE PROTECTION DISTRICT

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

Public Notice **“Regular Business Meeting”**

Date: September 10, 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 Adjustment in Price of New Wildland Gear.
 2. Discussion and Possible Action Regarding Paid Firefighter Annual Boot Allowance.
 3. Discussion and Possible Action Regarding Purchase of Wireless HDMI Adapters.
 4. Discussion and Possible Action Regarding Loan/Lease Options for Brush Trucks.
 5. Discussion and Possible Action Regarding Advertising for Bids for Station Signage in Tulsa World.
 6. Discussion and Possible Action Regarding Purchase of Combustible Waste Containers.
 7. Discussion and Possible Action Regarding Purchase of Sod for Station #1.
- 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