



LIMESTONE FIRE PROTECTION DISTRICT

5262 East Hwy 20, Claremore, OK 74019

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Public Notice "Regular Business Meeting"

Date: October 15, 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 Shelving and Tubs to Organize Medical Supplies.
 2. Discussion and Possible Action Regarding Vacuum Sealer.
 3. Discussion and Possible Action Regarding Awards Banquet on December 9, 2017.
 4. Discussion and Possible Action Regarding Training Room Supplies.
 5. Discussion and Possible Action Regarding Change in Carrier for Long-Term Disability Policy.
 6. Discussion and Possible Action Regarding Folding Chairs
 7. Discussion and Possible Action Regarding Wireless HDMI Extenders
- 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