



# **LIMESTONE FIRE PROTECTION DISTRICT**

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

## **Public Notice** **“Regular Business Meeting”**

Date: November 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
  1. Executive Session Regarding Employee Pay.
  2. Discussion and Possible Action Regarding Employee Pay.
  3. Discussion and Possible Action Regarding Pediatric Backpacks.
  4. Discussion and Possible Action Regarding Floor Liners for Brush Trucks.
- 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