



LIMESTONE FIRE PROTECTION DISTRICT

5262 East Hwy 20, Claremore, OK 74019

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Public Notice “Regular Business Meeting”

Date: January 14, 2018

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 Election of Board Chairman.
 2. Discussion and Possible Action Regarding Election of Board Treasurer.
 3. Discussion and Possible Action Regarding Election of Board Secretary.
 4. Discussion and Possible Action Regarding Nest Thermostats.
 5. Discussion and Possible Action Regarding Apparatus Water Jug Fill Station.
 6. Discussion and Possible Action Regarding Overhead Door Preventive Maintenance.
 7. Discussion and Possible Action Regarding Loan/Lease for New Engine 3.
 8. Discussion and Possible Action Regarding 2018 Training Schedule and Related Expenses.
 9. Discussion and Possible Action Regarding Outside Training for 2 FFs in Lawton, OK.
 10. Discussion and Possible Action Regarding Outside Training for 2 FFs in Atoka, OK.
 11. Discussion and Possible Action Regarding Training Videos from Fire Engineering.
 12. Discussion and Possible Action Regarding Acceptance of Donated Vehicle for Extrication Training.
 13. Discussion and Possible Action Regarding EMT Refresher for Eligible Employees.
 14. Discussion and Possible Action Regarding Replacement Suspenders for Bunker Gear.
 15. Discussion and Possible Action Regarding Hydraulic Rams for Rescue 1.
 16. Discussion and Possible Action Regarding Safety Glass Cases.
 17. Discussion and Possible Action Regarding SCBA Mask Bags.
 18. Discussion and Possible Action Regarding Items for Water Rescue Members.
 19. Discussion and Possible Action Regarding SCBA Fill Station Quick Connects.
 20. Discussion and Possible Action Regarding EMR Books.
 21. Discussion and Possible Action Regarding EMS Storage Containers.
 22. Discussion and Possible Action Regarding Replacement Treadmill.
 23. Discussion and Possible Action Regarding Exercise Bicycle.
- 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