



LIMESTONE FIRE PROTECTION DISTRICT

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

www.limestonefd.org

Public Notice "Regular Business Meeting"

Date: March 11, 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 Items Needed for New Engine 3.
 2. Discussion and Possible Action Regarding Hose, Pump and Ladder Testing.
 3. Discussion and Possible Action Regarding K-12 Saw Blades.
 4. Discussion and Possible Action Regarding Radio Chargers.
 5. Discussion and Possible Action Regarding Webbing and Prusik Cord.
 6. Discussion and Possible Action Regarding Accessories for Rescue Jacks.
 7. Discussion and Possible Action Regarding Auto Cribbing.
 8. Discussion and Possible Action Regarding Surplus of Old Chainsaws.
 9. Discussion and Possible Action Regarding Opening Bids for Old Squads.
 10. Discussion and Possible Action Regarding the Bids Received for Old Squads.
 11. Discussion and Possible Action Regarding Travel Expenses for Pump School.
 12. Discussion and Possible Action Regarding Bid Offering for Replacement Rescue Trucks.
 13. Discussion and Possible Action Regarding Blinds for Station 3.
 14. Discussion and Possible Action Regarding Screen Protectors for Department Tablets.
 15. Discussion and Possible Action Regarding Over-the-Air TV Antennas.
 16. Discussion and Possible Action Regarding Portable/External Storage Drive.
 17. Discussion and Possible Action Regarding Replacement Digital Recorder.
- 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