



LIMESTONE FIRE PROTECTION DISTRICT

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

www.limestonefd.org

Public Notice REVISED - "Regular Business Meeting"

Date: May 20, 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 Regarding Hwy 20 Expansion.
 2. Discussion and Possible Action Regarding Options in VFIS Insurance Coverage.
 3. Discussion Regarding Opening Bids for New Rescue Trucks.
 4. Discussion and Possible Action Regarding New Rescue Trucks.
 5. Discussion and Possible Action Regarding Wildland Boots.
 6. Discussion and Possible Action Regarding SCBA Compressor Connections.
 7. Discussion and Possible Action Regarding Disposal of Engine 4.
 8. Discussion and Possible Action Regarding Proposed Budget for 2018-2019.
 9. Discussion and Possible Action Regarding Advertising Related Proposed 2018 – 2019 Budget.
 10. Discussion and Possible Action Regarding Computer Hardware.
 11. Discussion and Possible Action Regarding Landscaping Services for West Side of Station #1.
 12. Discussion Regarding Status of Annual Audits for 2014-2015, 2015-2016 and 2016-2017.
 13. Discussion and Possible Action Regarding New Chief Vehicle.
 14. Discussion and Possible Action Regarding Renewal of CommunityCare Health Insurance for Paid Employees.
- 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