



LIMESTONE FIRE PROTECTION DISTRICT

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

Public Notice "Regular Business Meeting"

Date: January 6, 2019

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 Officers.
 2. Discussion and Possible Action Regarding Door Locks on Officer Offices.
 3. Discussion and Possible Action Regarding Purchasing Policy.
 4. Discussion and Possible Action Regarding Lighting Upgrade for Station #1.
 5. Discussion and Possible Action Regarding Pre-Amp for Station #1.
 6. Discussion and Possible Action Regarding Approval for Outside Training.
 7. Discussion and Possible Action Regarding Lumber for Training Props.
 8. Discussion and Possible Action Regarding FDIC.
- IX. Discussion and Possible Action Regarding Purchase of Open Action Items.
- X. New Business not known to the Board at the time of posting.
- XI. Announcements
- XII. Adjournment