



LIMESTONE FIRE PROTECTION DISTRICT

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

Public Notice "Regular Business Meeting"

Date: March 10, 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 Open Meetings, Open Records and General Legal Obligations of the Board Members.
 2. Discussion and Possible Action Regarding DEQ Soil Tests for Stations #1 and #2.
 3. Discussion and Possible Action Regarding Septic Systems for Stations #1 and #2.
 4. Discussion and Possible Action Regarding Board Vacancy.
 5. Discussion and Possible Action Regarding File Cabinets.
 6. Discussion and Possible Action Regarding SCBA Cylinders.
 7. Discussion and Possible Action Regarding Portable Radios.
 8. Discussion and Possible Action Regarding Swiftwater Gear.
 9. Discussion and Possible Action Regarding Bids for Replacement of E-2.
 10. Discussion and Possible Action Regarding ID Software.
 11. Discussion and Possible Action Regarding Defibrulators.
 12. Discussion and Possible Action Regarding Auto-Feedback Devices for CPR Training.
- IX. New Business not known to the Board at the time of posting.
- X. Announcements
- XI. Adjournment