



# LIMESTONE FIRE PROTECTION DISTRICT

5262 East Hwy 20 Claremore, OK 74019

918-341-6430

FAX 918-343-2302

## Public Notice “Regular Business Meeting”

Date: April 14, 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 the Appointment of a New Member to Open Position on the Board of Directors.
  2. Discussion and Possible Action Regarding Renewal of VFIS Insurance Policies.
  3. Discussion and Possible Action Regarding Renewal of Employee Health Insurance Policy.
  4. Discussion and Possible Action Regarding Renewal of Employee Dental Insurance Policy.
  5. Discussion and Possible Action Regarding Replacement of Engine 2.
  6. Discussion and Possible Action Regarding Replacement of Lawn Mowers.
  7. Discussion and Possible Action Regarding Replacement of Weed Eaters.
  8. Discussion and Possible Action Regarding Purchase of Wildland Helmet Lights.
  9. Discussion and Possible Action Regarding Purchase of Class A Uniform Accessories and Add-Ons.
  10. Discussion and Possible Action Regarding Purchase of SCBA Mask Stickers.
  11. Discussion and Possible Action Regarding Purchase of Traffic Cones.
  12. Discussion and Possible Action Regarding Purchase of Hydrant Test Gauges
  13. Discussion and Possible Action Regarding Funding for Outstanding Audits.
- 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