



# LIMESTONE FIRE PROTECTION DISTRICT

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

## Public Notice "Regular Business Meeting"

Date: May 19, 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 District By-Laws.
  2. Discussion of Updates and Possible Action Regarding the Highway 20 Relocation.
  3. Discussion and Possible Action Regarding the Purchase of Engine.
  4. Discussion and Possible Action Regarding the Replacement of HVAC at Station #3.
  5. Discussion and Possible Action Regarding the Annual MFA Propane Pre-Buy Contract.
  6. Discussion and Possible Action Regarding the Purchase of PStrax Interface Software.
  7. Discussion and Possible Action Regarding the Proposed FY 2019-2020 Budget.
  8. Discussion and Possible Action Regarding the Costs to Advertise the Proposed Budget.
- 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