



LIMESTONE FIRE PROTECTION DISTRICT

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

Public Notice "Regular Business Meeting"

Date: June 9, 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 Proposed Budget for Fiscal Year 2019 - 2020.
 2. Discussion and Possible Action Regarding the Adoption of the 2019 – 2020 Budget.
 3. Executive Session Regarding Employee Pay.
 4. Discussion and Possible Action Regarding Employee Pay.
 5. Discussion and Possible Action Regarding Replacement of Septic System at Station #2.
 6. Discussion and Possible Action Regarding Drainage Improvements at Station #2.
 7. Discussion and Possible Action Regarding Outside Training.
- 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