



# LIMESTONE FIRE PROTECTION DISTRICT

5262 East Hwy 20 Claremore, OK 74019

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## Public Notice “Regular Business Meeting”

Date: April 19, 2020

Time: 2:00 pm

Place: Station #1, 5262 East Highway 20, Claremore, OK

Pursuant to the recent and rapid escalation of the COVID-19 Pandemic and the immediate local health threats posed by such pandemic, the following procedural changes will apply for this meeting:

- The meeting will be available for viewing through YouTube Live Stream.  
[https://www.youtube.com/channel/UC9QEVmOL\\_ufdK3wccRxjSug](https://www.youtube.com/channel/UC9QEVmOL_ufdK3wccRxjSug)
- There will be no opportunity for citizen comment during this meeting.
- To address members of the Board regarding any item listed on the agenda below, Citizens may submit questions/comments to the City Clerk, no later than 5:00pm on Friday, April 17, 2020, in order to be read into the record. Submit by email to [info@limestonefd.org](mailto:info@limestonefd.org).

### Agenda:

- 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. Facilities Report
- IX. Agenda Items
  1. Discussion and Possible Action Regarding the Review of Volunteer Stipend Policy (second review).
  2. Discussion and Possible Action Regarding the Review of 7k Exempt Employee, Call Back, and PTO Policy (second review).
  3. Discussion and Possible Action Regarding the Approval of a Consent Agenda.
  4. Discussion and Possible Action Regarding Landscaping at Station 1 and 3.
  5. Discussion and Possible Action Regarding the Possible Purchase of Cell Phone Booster.
  6. Discussion and Possible Action Regarding the Possible Purchase and Install of Privacy Fence at Station #3.
  7. Discussion and Possible Action Regarding the Possible Purchase and Install of Drainage Pipe at Station #3.

## Agenda (continued):

8. Discussion and Possible Action Regarding the Possible Concrete Work at Station #3
  9. Discussion and Possible Action Regarding the Opening and Possible Awarding of Bids for the Sale of the Old Ford Rescues.
  10. Discussion and Possible Action Regarding the Purchase of Challenge Coins.
  11. Discussion and Possible Action Regarding the Purchase of Boat Accessories.
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- X. Discussion and Possible Action Regarding Open Action Items.
  - XI. New Business Not Known to the Board at the Time of Posting.
  - XII. Announcements
  - XIII. Adjournment