



# LIMESTONE FIRE PROTECTION DISTRICT

5262 East Hwy 20 Claremore, OK 74019

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## Public Notice “Regular Business Meeting”

Date: June 14, 2020

Time: 2:00 pm

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

### Agenda:

- I. Meeting Call to Order
- II. Flag Salute
- III. Roll Call
- IV. Approval of the Consent Agenda
  1. Minutes
  2. Treasurer's Report
  3. Chief's Report
  4. Training Report
  5. Facilities Report
- V. Agenda Items
  1. Discussion and Possible Action Regarding the Designation of Board of Directors Seat #5 as a Vacant Due to Imogene Smith's Absence for More than One-Half of all Meetings of the Board of Directors Held Within the Past Four Consecutive Months in Accordance with 19 O.S. § 901.5G.1.a.
  2. Discussion and Possible Action Regarding the Engineering Proposal from CEC for Concrete Work at Station #3.
  3. Discussion and Possible Action Regarding the Purchase of SCBA Cylinders.
  4. Discussion and Possible Action Regarding the Purchase of Swiftwater Shirts.
  5. Discussion and Possible Action Regarding the Purchase of a BBQ Grill for Station #3.
  6. Discussion and Possible Action Regarding the Cost of Swiftwater Rescue Class for Paid Employees.
  7. Discussion and Possible Action Regarding the Purchase of a Vacuum Sealer.
  8. Discussion and Possible Action Regarding the Purchase of Out of Service Hydrant Bags.
  9. Discussion and Possible Action Regarding the Proposed Budget for Fiscal Year 2020 - 2021.
  10. Discussion and Possible Action Regarding the Adoption of the 2020 – 2021 Budget.
  11. Executive Session Regarding Employee Pay.
    - Changing employee from salary to hourly.
    - Salary Adjustments.
  12. Discussion and Possible Action Regarding the Approval of Employee Pay Items Discussed in Executive Session.
  13. Discussion of Opening and Awarding Sealed Bids for Construction Projects.
  14. Discussion and Possible Action Regarding the Purchase of Door and Hinge Training Prop.
- VI. New Business Not Known to the Board at the Time of Posting.
- VII. Announcements
- VIII. Adjournment