



LIMESTONE FIRE PROTECTION DISTRICT

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

Public Notice “Regular Business Meeting”

Date: July 12, 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. Hearing on 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. Executive Session to Discuss Designating Board of Directors Seat #5 as a Vacant.
 3. Discussion and Possible Action Regarding Declaring Board of Directors Seat #5 as a Vacant.
 4. Discussion and Possible Action Regarding the Appointment of Interim Board Member to Seat #5.
 5. Discussion and Possible Action Regarding the Purchase of Fire Fighter I Textbooks.
 6. Discussion and Possible Action Regarding the Approval of Blanket Purchase Orders for FY 2020-2021.
 7. Discussion and Possible Action Regarding the Approval of Financial Audits for FY 2014-2015 and FY 2015-2016.
 8. Discussion and Possible Action Regarding the Purchase of a New Computer for Chief's Office.
 9. Discussion and Possible Action Regarding the Purchase of Additional Hard Drives for Local Backups.
 10. Discussion and Possible Action Regarding the Purchase of Conex Box.
 11. Discussion and Possible Action Regarding the Demolition of the Back Building at Station #1.
 12. Discussion and Possible Action Regarding the Purchase of Class A Uniforms.
 13. Discussion and Possible Action Regarding the Purchase of Class A Badges.
 14. Discussion and Possible Action Regarding the Purchase of ID Software.
 15. Discussion and Possible Action Regarding the Purchase of Gas Detectors.

16. Discussion and Possible Action Regarding the Purchase of Officer I Textbooks.
17. Discussion and Possible Action Regarding the Purchase of Station Signs.
18. Discussion and Possible Action Regarding Seeking Bids for Brush Tanker 1.
19. Discussion and Possible Action Regarding the Purchase of Nozzles.
20. Discussion and Possible Action Regarding the Purchase of a Feasibility Study for Potential New Station.
21. Discussion and Possible Action Regarding the Purchase of Engineering Contract for Site Improvements to Station #3.
22. Discussion and Possible Action Regarding Obtaining Bids for Concrete Work at Station #1.
23. Discussion and Possible Action Regarding the Purchase of Two Zoll Monitors.
24. Discussion and Possible Action Regarding the Purchase of Advance EMS Supplies.
25. Discussion and Possible Action Regarding the Purchase of Replacement HVAC System for Station #1

- VI. New Business Not Known to the Board at the Time of Posting.
- VII. Announcements
- VIII. Adjournment