



# LIMESTONE FIRE PROTECTION DISTRICT

5262 East Hwy 20 Claremore, OK 74019

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## Public Notice "Regular Business Meeting"

Date: August 9, 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 Evaluation of Bids Received for Concrete Work to be Performed at Station #1.
  2. Discussion and Possible Action Regarding the Award of Contract for Concrete Work to be Performed at Station #1.
  3. Discussion and Possible Action Regarding the Replacement of HVAC at Station #1.
  4. Discussion and Possible Action Regarding the Reimbursement of Expenses Related to Lieutenant Yanulis' Notary Bond, Expenses, and Supplies.
  5. Discussion and Possible Action Regarding the Approval of Expenses Related to Lieutenant Gregory's Outside Training Class.
  6. Discussion and Possible Action Regarding Workers' Compensation Insurance for Volunteer Employees.
  7. Discussion and Possible Action Regarding Stipends for Volunteer Employees.
- VI. New Business Not Known to the Board at the Time of Posting.
- VII. Announcements
- VIII. Adjournment