



# LIMESTONE FIRE PROTECTION DISTRICT

5262 East Hwy 20 Claremore, OK 74019

918-341-6430

FAX 918-343-2302

## E-Mail

---

**To:** Jeanne Heidlage Roger Co. Clerk      **From:** Limestone Fire Protection District

**Email:** jheidlage@rogerscounty.org;  
mlillie@rogerscounty.org;  
ssherman@rogerscounty.org      **Pages:** 2

---

**Phone:** (918) 341-6430      **Date:** 3/07/2024

---

**Re:** Regular Business Meeting Agenda      **CC:**

**Via Facsimile:**

**Via Email:**

Chris Lewis, Board Treasurer,  
Edwin Averill, Board Secretary/Clerk  
Rick Phelps, Board Chairman  
Bob Peters, Board Member  
Matthew Logsdon, Board Member  
District Officers

---

**Urgent**     **For Review**     **Please Comment**     **Please Reply**     **Please Recycle**

---

Attached is the Regular Business Meeting Agenda and Public Hearing agenda.

Thank you,  
Edwin Averill, Clerk



# LIMESTONE FIRE PROTECTION DISTRICT

5262 East Hwy 20 Claremore, OK 74019

918-341-6430

FAX 918-343-2302

---

## Public Notice “Regular Business Meeting”

Date: March 10, 2024

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 concerning 2023-2024 Audit Engagement with Bledsoe, Hewitt, & Gullekson CPAs
  2. Discussion and possible action concerning S.A.P. 32 wording UPDATE
  3. Discussion and possible action concerning S.A.P. 33 , Run fee schedule for areas outside our tax base
  4. Discussion and possible action concerning S.A.P. 34 , Cost Recovery for Motor Vehicle Accidents
  5. Discussion and possible action concerning Recovery straps for trucks
  6. Discussion and possible action concerning ge attorney to assist with issues related to out of District response area.
  
- VI. Open Action Items
- VII. New Business Not Known to the Board at the Time of Posting.
- VIII. Announcements
- IX. Adjournment \_\_\_\_\_