



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: | 4/11/2024 |
| 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



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Public Notice “Regular Business Meeting”

Date: April 14, 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 VFIS audit requests
 2. Discussion and possible action concerning Purchase cutter/plotter for decals
 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 Budget items for upcoming year
- VI. Open Action Items
- VII. New Business Not Known to the Board at the Time of Posting.
- VIII. Announcements
- IX. Adjournment _____