



LIMESTONE FIRE PROTECTION DISTRICT

5262 East Hwy 20 Claremore, OK 74019

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E-Mail

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

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Phone: (918) 341-6430 **Date:** 5/15/2024

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: May 19, 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 Ps Trax software upgrade/ renewal
 2. Discussion and possible action concerning Electric bid for ST# 2
 3. Discussion and possible action concerning Paid Employee Physicals
 4. Discussion and possible action concerning Employee background checks
 5. Discussion and possible action concerning Attorney to draw up legal description for area south of 66th St North.
 6. Discussion and Possible Action concerning approve cost for public posting of financial year 2024 budget
 7. Discussion and possible action concerning approve audit for financial year ending June 30 2023
 8. Discussion and possible action concerning Budget items
 9. Discussion and possible action to enter executive session to discuss employee benefits for FY 24-25 Budget
 10. Return from Executive session
 11. Discussion and possible action concerning recommendations from executive session

- VI. Open Action Items
- VII. New Business Not Known to the Board at the Time of Posting.
- VIII. Announcements
- IX. Adjournment _____