



# LIMESTONE FIRE PROTECTION DISTRICT

5262 East Hwy 20 Claremore, OK 74019

918-341-6430

FAX 918-343-2302

## E-Mail

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

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

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**Phone:** (918) 341-6430      **Date:** 2/08/2024

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**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

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

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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: February 11, 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 Subscription to QuickBooks online
  2. Discussion and possible action concerning on Two updated S.A.P'S
  3. Discussion and possible action concerning Replacement Helmets
  4. Discussion and possible action concerning Electrical bid change for sign/ training room
  5. Discussion and possible action concerning area south of 66th street
  
- VI. Open Action Items
- VII. New Business Not Known to the Board at the Time of Posting.
- VIII. Announcements
- IX. Adjournment \_\_\_\_\_