



LIMESTONE FIRE PROTECTION DISTRICT

5262 East Hwy 20 Claremore, OK 74019

918-341-6430

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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:** 7/10/2024

Re: Regular Business Meeting Agenda
And Public 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: July 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 structure Boots
 2. Discussion and possible action concerning EMR Books and Supplies
 3. Discussion and possible action concerning Wildland Gear
 4. Discussion and possible action concerning Purchase Training prop W/ grant
 5. Discussion and possible action concerning Sell old car 3 (2010) with a sealed bid
 6. Discussion and Possible Action concerning Purchase Skid steer/trailer and attachments
 7. Discussion and Possible Action concerning Replace septic tank at Station 3
 8. Discussion and Possible Action concerning Approve proposed budget
 9. Discussion and Possible Action concerning Contract with Waymark
 10. Discussion and Possible Action concerning Fortna contract for 2024

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

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Date: July 14, 2024

Time: 2:00 pm

Place: Station #1, 5262 East Highway 20, Claremore, OK

AGENDA

1. Meeting Call to Order
2. Public Discussion of the Proposed 2024-2025 Budget.
3. Adjournment: