



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:** 6/05/2024

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: June 9, 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 Insurance renewals (guest speaker Jerrod from VFIS)
 2. Discussion and possible action concerning cost of moving sign at station #1
 3. Discussion and possible action concerning Wildland Gear
 4. Discussion and possible action concerning structure Boots
 5. Discussion and possible action concerning ROW lease for sign
 6. Discussion and Possible Action concerning budget for next FY

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