# E-Mail

To:	publicpostings@rogers	county.org Fr	<b>'om:</b> Limestone Fire Protection District
Email:	publicpostings@rogers	county.org Pa	ages: 2
Phone:	(918) 923-4426	Da	ate: 11/19/2025
Re:	Regular Business Mee	ting Agenda Co	Via Facsimile: C:
	_		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
☐ Urge	ent	☐ Please Comme	ent □ Please Reply □ Please Recycle
Attached is the Regular Business Meeting Agenda for the LFPD meeting to be held on the 23 <sup>rd</sup> of November, 2025.			

Thank you, Edwin Averill, Clerk



### LIMESTONE FIRE PROTECTION DISTRICT

5262 East Hwy 20 Claremore, OK 74019

918-341-6430

FAX 918-343-2302

## **Public Notice**

## "Regular Business Meeting"

Date: November 23, 2025

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
  - Facilities Report
- V. Agenda Items
- VI. 1. Discussion and possible action concerning Station 1 sign bid
  - 2. Discussion and possible action concerning Contract with Shepard Technologies
  - 3. Discussion and possible action concerning the method of inclusion of the area south of 66<sup>th</sup> Street North into the LFPD tax base
  - 4. Discussion and possible action concerning Meeting dates for 2026
  - 5. Discussion and possible action concerning District Christmas party
- VII. Open Action Items
- VIII. New Business Not Known to the Board at the Time of Posting.
- IX. Announcements
- X. Adjournment