

Approved by Excise  
8-8-16  
SA&I

# LIMESTONE

# FIRE

**FILED**

OCT 27 2016

State Auditor & Inspector

# PROTECTION

# DISTRICT

Adopted Budget

Fiscal Year

2016-2017

BY: SE

ROBIN ANDERSON  
COUNTY CLERK

16 JUL 11 PM 3:13

STATE OF OKLAHOMA  
COUNTY OF ROGERS  
FILED

**LIMESTONE FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
June 12, 2016**

**BOARD OF DIRECTORS**

**CHAIRMAN**

Edward Bell

**SECRETARY**

Chris Lewis

**Treasurer**

Jeannie Smith

**Member**

Larry Burrows

**Member**

Rick Phelps

BY: SE

ROBIN ANDERSON  
COUNTY CLERK

16 JUL 11 PM 3:13

STATE OF OKLAHOMA  
COUNTY OF ROGERS  
FILED

# Limestone Fire Protection District

## Adopted Budget Summary - General Fund

Fiscal Year 2016-2017

As of June 12, 2016

Line Item #	Revenue & Expenses	Actual 2014-2015	Estimated* 2015-2016	Estimated 2016-2017
<b>40000 Revenue</b>				
41000	Levies	1,038,858.60	1,105,638.66	1,000,000.00
42000	Interest Earned	3,504.23	1,297.20	1,560.00
43000	Billable Runs	0.00	0.00	1,000.00
44000	Grants	4,484.35	4,289.96	3,000.00
45000	Donations/Reimbursement/Refunds	14,042.96	5,350.03	3,000.00
46000	Insurance Claims	23,374.75	20,457.03	0.00
47000	Miscellaneous	1,150.00	0.00	100.00
	<b>Total Revenue</b>	<b>1,085,414.89</b>	<b>1,137,032.88</b>	<b>1,008,660.00</b>
91100	Transfer in From Capital Fund	0.00	0.00	0.00
	<b>Total Funding Source</b>	<b>1,085,414.89</b>	<b>1,137,032.88</b>	<b>1,008,660.00</b>
<b>Expenditures</b>				
50000	<b>Operating Expenses</b>			
51000	Personal Services	152,125.15	135,193.72	254,300.00
52000	Maintenance & Repair	52,983.54	30,791.05	50,600.00
53000	Insurance	73,216.67	65,381.06	117,575.00
54000	Supplies	8,541.34	13,339.46	12,550.00
55000	Professional & Legal Services	12,406.14	15,282.71	24,570.00
55120	Dispatching	16,500.00	13,500.00	18,000.00
56000	Personal Training	6,879.65	1,377.15	22,000.00
57110	Shipping & Freight	665.60	1,118.34	2,000.00
57120	Advertising	23.40	0.00	7,500.00
57130	Memberships & Licenses	1,115.00	0.00	1,300.00
57140	Rent on Tanks & Property	4,150.05	3,327.76	4,060.00
57150	Tags & Title	62.50	0.00	150.00
57160	Propane	7,965.50	3,277.65	6,500.00
57170	Fuel	14,209.76	8,707.04	15,000.00
57180	Telephone	4,443.84	2,967.13	5,800.00
57190	Utilities	16,154.81	12,174.60	13,925.00
57900	Miscellaneous	8,586.87	19,317.73	14,000.00
	<b>Sub-Total</b>	<b>380,029.82</b>	<b>325,755.40</b>	<b>569,830.00</b>

# Limestone Fire Protection District

## Adopted Budget Summary - General Fund

Fiscal Year 2016-2017

As of June 12, 2016

Line Item #	Revenue & Expenses	Actual 2014-2015	Estimated* 2015-2016	Estimated 2016-2017
58000	<b>Capital Outlay</b>			
58100-58300	Equipment	80,696.41	96,410.21	163,320.00
58400	Vehicle Purchase	0.00	0.00	0.00
58500	Land Purchase	0.00	0.00	0.00
58600	Building Construction / Improvements	0.00	0.00	0.00
	<b>Sub-Total</b>	<b>80,696.41</b>	<b>96,410.21</b>	<b>163,320.00</b>
59000	<b>Debt Service</b>			
59000	Debt Services - Other	0.00	0.00	96,800.00
59100	Lease Payments	173,906.62	135,221.66	178,710.00
59200	Note Payments	0.00	0.00	0.00
	<b>Sub-Total</b>	<b>173,906.62</b>	<b>135,221.66</b>	<b>275,510.00</b>
	<b>Total Expenditures</b>	<b>634,632.85</b>	<b>557,387.27</b>	<b>1,008,660.00</b>
	Funding Source +/- Expend	450,782.04	579,645.61	0.00
	Beginning Fund Balance	103,662.58	154,444.62	584,087.95
92200	Transfer Out to Capital Fund	400,000.00	400,000.00	400,000.00
	Ending Fund Balance	<b>\$154,444.62</b>	<b>\$584,087.95</b>	<b>\$184,087.95</b>

\* Estimated First 9 Months of FY 2014-2015

**Limestone Fire Protection District**  
**Adopted Budget Summary - Capital Fund**  
**Fiscal Year 2016-2017**  
**As of June 12, 2016**

Line Item #	Revenue & Expenses	Actual 2014-2015	Estimated 2015-2016	Estimated 2016-2017
	<b>Revenue</b>			
	Beginning Fund Balance	1,078,942.00	1,184,062.00	1,337,685.00
91200	Transfer In from General Fund	250,000.00	400,000.00	400,000.00
	<b>Total Income</b>	<b>1,328,942.00</b>	<b>1,584,062.00</b>	<b>1,737,685.00</b>
	<b>Expenditures</b>			
60000	Equipment	26,179.16	89,449.24	193,000.00
61000	Building Construction	81,072.80	0.00	0.00
62000	Building/Land Improvements	37,620.00	1,403.06	333,000.00
63000	Vehicle Purchase	0.00	155,517.00	320,000.00
64000	Land Purchase	0.00	0.00	0.00
65000	<b>Total Expenditures</b>	<b>144,871.96</b>	<b>246,369.30</b>	<b>846,000.00</b>
	<b>Funding Source +/- Expend</b>	<b>1,184,070.04</b>	<b>1,337,692.70</b>	<b>891,685.00</b>
92200	Transfer Out to General Fund	0.00	0.00	0.00
	<b>Ending Fund Balance</b>	<b>1,184,070.04</b>	<b>1,337,692.70</b>	<b>891,685.00</b>





# LIMESTONE FIRE PROTECTION DISTRICT

5262 East Hwy 20, Claremore, OK 74019 918-341-6430 FAX 918-343-2302

"There is nothing stronger than the heart of a volunteer"

(General Jimmy Doolittle, 1942)

Website: [www.limestonefd.org](http://www.limestonefd.org)

June 12, 2016

Rogers County Assessor Office  
219 South Missouri, Room 108  
Claremore, OK 74017

Scott Marsh,

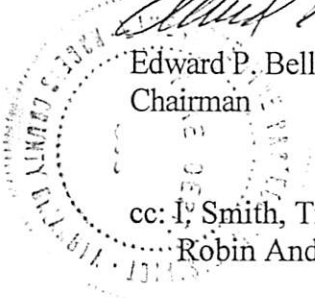
Limestone Fire Protection District for Tax Rate 2017 is 14.28 Mills. The General Fund is 10.5780 and the Sinking Fund is 3.70200 Mills. If you have any questions I can be reached at either the District office or 918 857-5243

Sincerely,

Edward P. Bell  
Chairman

cc: J. Smith, Treasure

Robin Anderson, Rogers County Clerk



BY: SE

ROBIN ANDERSON  
COUNTY CLERK

16 JUL 11 PM 3:12

STATE OF OKLAHOMA  
COUNTY OF ROGERS  
FILED



# LIMESTONE FIRE PROTECTION DISTRICT

5262 East Hwy 20, Claremore, OK 74019 918-341-6430 FAX 918-341-2302

"There is nothing stronger than the heart of a volunteer"  
(General Jimmy Doolittle, 1942)

STATE OF OKLAHOMA  
COUNTY OF ROGERS  
FILED  
16 JUL 11 PM 3:16  
ROBIA ANN ROSEN  
COUNTY CLERK

## Minutes

A Special Budget meeting of the Limestone Fire Protection District was called to order at 12, 2016 by Ed Bell at the Limestone Fire Department Station #1 located at 5262 East Highway 20, Claremore, OK.

Board Members Present: Ed Bell, Jeannie Smith, Rick Phelps, Larry Burrows, and Chris Lewis

Board Members Absent: none

Guests Present: Chief Smith

Item #1: Meeting opened for public comment on the proposed budget. No members of the public were in attendance.

Item #2: Motion made by Bell to adjourn the meeting at 1602 with Lewis seconding. Bell, Smith, Phelps, Burrows, and Lewis voted aye – Motion carried 5 – 0.

A regular meeting of the Limestone Fire Protection District was called to order at 1514 on June 12, 2016 by Ed Bell at the Limestone Fire Department Station #1 located at 5262 East Highway 20, Claremore, OK.

Board Members Present: Ed Bell, Jeannie Smith, Rick Phelps, Larry Burrows, and Chris Lewis

Board Members Absent: none

Guests Present: Chief Smith

### Agenda Items:

Item #1: Meeting called to order. Quorum established.

Item #2: Pledge of Allegiance.

Item #3: Roll Call. Ed Bell, Jeannie Smith, Rick Phelps, Chris Lewis, Larry Burrows were present.

Item #4: Review and approve, amend or disapprove minutes of previous Regular Meeting. Bell made a motion to approve minutes with Phelps seconding. Bell, Smith, Phelps, Burrows, and Lewis voted aye – Motion carried 5 – 0.

Item #5: Public hearing with discussion and possible action regarding the District's revenue and expenses. Bell made a motion to approve minutes with Phelps seconding. Bell, Smith, Phelps, Burrows, and Lewis voted aye – Motion carried 5 – 0.

Item #6:

Public hearing with discussion of Chief's Report.

E2 back in service.

S3 windshield replaced

Call Report		
111	Building fire	
114	Chimney or flue fire. Confined to chimney or flue	
131	Passenger vehicle fire	
137	Camper, or recreational vehicle (RV) fire	
140	Natural vegetation fire, other	
142	Brush, or brush and grass mixture fire	
143	Grass fire	
150	Outside rubbish, other	
154	Dumpster or other outside trash receptacle	
160	Special outside fire, other	
162	Outside equipment fire	
300	Rescue, Emergency medical call (EMS) call, other	
311	Medical assist, assist EMS crew	10
320	Emergency medical service incident, other	
321	EMS call, excluding vehicle accident with injury	8
322	Vehicle accident with injuries	1
323	Motor vehicle/pedestrian accident (MV Ped)	
324	Motor vehicle accident w/o injury	2
340	Search for lost person, other	1
363	Swift water Rescue	
381	Rescue or EMS standby	
412	Gas leak, (natural gas or LPG)	
445	Arching, shorted electrical equipment	
460	Accident, potential accident, other	
510	Person in distress	
520	Water Problem	
541	Animal Problem	
550	Public Service Assistance, other	
553	Public Service	
554	Assist invalid	
571	Cover assignment, standby, move-up	
600	Good intent call, other	1
611	Cancelled in Route	4
631	Authorized controlled burning	
632	Prescribed fire	
650	Steam, other gas mistaken for smoke, other	
651	Smoke scare, odor of smoke	1
652	Steam, vapor, fog or dust thought to be smoke	
700	False alarm or false call, other	
710	Malicious, mischievous false call, other	1
715	Local alarm system, malicious false alarm	1
733	Smoke Detector activation due to malfunction	
735	Alarm system sounded due to malfunction	2
736	CO detector activation due to malfunction	
743	Smoke detector activation, no fire – unintentional	1
900	Special type of incident, other	
	Total since Last Report	33
	2016 Year to Date	189

Bell made a motion to approve report with Phelps seconding. Bell, Smith, Phelps, Burrows, and Lewis voted aye – Motion carried 5 – 0.



- Item #7: Training Report - None
- Item #8.1: Public hearing with discussion regarding Purchase of Tablets. Motion made by Lewis to purchase 4 tablets and one year of cell service from AT&T not to exceed \$2,900.00 with Phelps seconding. Bell, Smith, Phelps, Burrows, and Lewis voted aye – Motion carried 5 – 0.
- Item #8.2: Public hearing with discussion regarding Purchase of Tablet Mounts. Motion made by Burrows to purchase 7 tablet mounts from the lowest-priced supplier, Amazon.com, not to exceed \$408.00 with Phelps seconding. Bell, Smith, Phelps, Burrows, and Lewis voted aye – Motion carried 5 – 0.
- Item #8.3: Public hearing with discussion regarding Purchase of Cell Phone Extenders. Motion made by Lewis to purchase 3 Cell Phone Extenders from the lowest-priced supplier, Amazon.com, not to exceed \$963.00 with Burrows seconding. Bell, Smith, Phelps, Burrows, and Lewis voted aye – Motion carried 5 – 0.
- Item #8.4: Public hearing with discussion regarding Purchase of Training Laptop. Motion made by Lewis to purchase a Dell Latitude Laptop and related accessories, not to exceed \$1,470.00 with Phelps seconding. Bell, Smith, Phelps, Burrows, and Lewis voted aye – Motion carried 5 – 0.
- Item #8.5: Public hearing with discussion regarding the 2017 Millage. Motion made by Lewis to set the total 2017 Millage at 14.28 mills, with 10.57 mills for the General Fund and 3.702 mills for the Sinking Fund with Burrows seconding. Bell, Smith, Phelps, Burrows, and Lewis voted aye – Motion carried 5 – 0.
- Item #8.6: Public hearing with discussion regarding Approval of 2016-2017 Budget. Motion made by Lewis to approve the Proposed Budget as the 2016-2017 Budget with Smith seconding. Bell, Smith, Phelps, Burrows, and Lewis voted aye – Motion carried 5 – 0.
- Item #9: Public hearing with discussion regarding open action items.  
None
- Item #10: New Business Not Previously Known  
None
- Item #11: Announcements
- 1) ROCO Treasurer will no longer be paying the District any late fees; however, the District will receive interest earned on the late fee fund.
  - 2) Tiawah Fish Fry - June 20, 2015
  - 3) Ford Motor Company offering firefighters a \$1,000 rebate on new vehicles.
- Item #12: Motion made by Bell to adjourn the meeting at 1633 with Lewis seconding. Bell, Smith, Phelps, Burrows, and Lewis voted aye – Motion carried 5 – 0.



Christopher B. Lewis  
Clerk of the Board

