



Board of Trustees

Dr. Andrew Bland, President
Cindy Weber, Vice President
Larry Estep, Sec/Treasurer
Tom Helfrich, Trustee
Darrin Rendleman, Trustee

**Limestone Township Fire
Protection District**

Larry W. Gilmore, Fire Chief

6105 W. Plank Rd.
Peoria, Illinois 61604
T (309) 697-4312
F (309) 697-4860
Board@LimestoneFire.net
www.limestonefire.org

**BOARD OF TRUSTEES
MEETING AGENDA**

THURSDAY, JANUARY 8, 2014 AT 7:00 PM

Central Fire Station - 6105 W. Plank Rd. - Meeting Room - Peoria, Illinois 61604

**CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE**

- I. ROLL CALL BY BOARD SECRETARY**
- II. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)**
- III. REPORT OF DISTRICT ACCOUNTANT**
- IV. REVIEW AND APPROVAL OF TREASURER'S REPORT**
 - A. December 2014 Treasurer's report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Airpack repair and test	\$ 243.15	MES	14-174	565
Towels/T-Paper, Soap, Etc.	\$ 251.57	Sam's	14-175	555
Office Supplies	\$ 254.88	Office Max	14-176	
Annual Fire Extinguisher Inspections	\$ 399.00	Fred Lawrence	14-179	
Transmission Fluid 333	\$ 6.19	O'Reilly	14-180	
Tow 333 and Tow 322	\$ 450.00	Mr. Tow'its	14-181	
Replace Windshield	\$ 100.00	T&D Repair	14-182	
Replacement Windshield	\$ 487.83	Alexis	14-183	
322 Repairs	\$ 7,203.07	Altorfer	14-184	
Repair Accident Damage (Insurance pays all but \$250)	\$ 5,723.62	Global	14-188	
Install 2 Knox Boxes for Therms	\$ 390.67	Ragan	14-190	
	\$15,509.98			

VI. REPORT OF DISTRICT ATTORNEY (MAY BE DONE IN CLOSED SESSION)

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of December 4, 2014

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

Item	Qty.	\$ / Each	\$ Total	LFD Pays	Grant Pays	Account
Scheduling Program (One Year)	1	\$ 1,995	\$ 1,995	\$ 1,995	\$0	527
Lt. Helmet Shields	2	\$ 63	\$ 126	\$ 126	\$0	566
14" Rescue Saw Blades	2	\$ 205	\$ 410	\$ 410	\$0	566
Structure Firefighting Gloves	24	\$ 73	\$ 1,755	\$ 1,755	\$0	566
Combustable Gas Detector	1	\$ 215	\$ 215	\$ 215	\$0	566
<u>limestonefire.org</u> web site domain renew	1	\$ 114	\$ 114	\$ 114	\$0	527
			\$ 4,615	\$ 4,615	\$ 0	

XI. BRICKS & MORTOR PROGRAM

- A. Building project committee report
 - 1. Budget Review
- B. Building Project Purchase Approvals

Item	\$ total	Account
Station 4 Kitchen Equipment	\$ 268	96044
Station 4 Floor Matts	\$ 215	96044
	\$ 483	

- C. Review and approval of drawdown payment #8 to Peoria Metro for \$179,932.89
- D. Review and approval of drawdown payment #8 to Peoria Metro for \$285,290.31
- E. Review and approval of payment to FMG for Architectural Construction Administration for \$2724

XII. OLD BUSINESS

- A. Review and approval of Trustee mileage expense reimbursement to Larry Estep total \$123.14
- B. Review and approval of offer and sale of Rescue 332

XIII. NEW BUSINESS

XIV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XV. CLOSED SESSION - ROLL CALL VOTE BY BOARD SECRETARY

- A. Personnel
- B. Attorney

XVI. ANNOUNCEMENT/ACKNOWLEDGEMENTS

XVII. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES

XVIII. ADJOURNMENT