



**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  
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F (309) 697-4860

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**BOARD OF TRUSTEES  
MEETING AGENDA**

**THURSDAY, FEBRUARY 12, 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. January 2014 Treasurer's report

**V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

| Item  | \$ Total           | From            | PO #   | Account |
|---|--------------------|-----------------|--------|---------|
| Flowers for Trustee Stecher services                  | \$ 67.00           | Geier Florist   |        | 528     |
| Medical Supplied                                      | \$ 595.32          | EMP             | 14-192 | 569     |
| 02 Tanks (3)  | \$ 46.20           | Air Gas         | 14-193 | 568     |
| 333 repairs   | \$ 1,868.37        | Centre State    | 14-194 | 502     |
| Repair overhead door at Station 2                     | \$ 375.00          | Crawford/Brink  | 14-195 | 556     |
| Reimburse for #5 cleanout breakfast, dry board for #4 | \$ 52.91           | Chief Gilmore   | 14-196 | 562/527 |
| Physicals for Benedict and Dugan                      | \$ 358.00          | OSF             | 14-197 | 567     |
| Tools and Diesel can                                  | \$ 55.95           | Bville Hardware | 14-198 | 555     |
| Parts and pieces for Hurst bracket on 333             | \$ 26.28           | Bville Hardware | 14-199 | 502     |
| Station supplies                                      | \$ 172.91          | Sams            | 14-204 | 555     |
| Office supplies                                       | \$ 104.46          | Office Max      | 14-205 | 527     |
|   | <b>\$ 3,722.40</b> |                 |        |         |

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

**VII. REVIEW AND APPROVAL OF MEETING MINUTES**

- A. Regular meeting minutes of January 8, 2015

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

**X. BUDGET REQUEST**

| Item               | Qty. | \$ / Each | \$ Total        | LFD Pays    | Grant Pays      | Account |
|--------------------|------|-----------|-----------------|-------------|-----------------|---------|
| Extrication gloves | 35   | \$ 34     | \$ 1,176        | \$ 0        | \$1176          | 566     |
| CO2 Monitor        | 1    | \$ 190    | \$ 190          | \$ 0        | \$190           | 566     |
| Gas Detectors      | 4    | \$ 210    | \$ 840          | \$ 0        | \$840           | 566     |
|                    |      |           | <b>\$ 2,206</b> | <b>\$ 0</b> | <b>\$ 2,206</b> |         |

**XI. BRICKS & MORTOR PROGRAM**

- A. Building project committee report

- 1. Budget Review

B. Building Project Expense Approvals

| Item                | \$ total | Account |
|---------------------|----------|---------|
| Station 4 Equipment | \$ 364   | 589     |
|                     | \$ 364   |         |

C. Review and approval of drawdown payment #10 to Peoria Metro for \$287,799.51

D. 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 \$118.78

**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**