



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, MARCH 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. February 2015 Treasurer's report

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Annual MABAS Dues	425	MABAS Div 36		561
Annual I AM RESPONDING License Renewal	795	MABAS Div 36		527
Replace Tire on 333	345.34	Rocket	14-206	502
911 Printer Paper	49.99	Staples	14-207	527
Simple Green and windshield washer fluid & 333 blades	70.76	O'Reilly	14-208	502
Hand tools and wall thermometer	22.68	B'Ville Hdwr	14-209	555
Equipment Batteries (Airpacks)	289.69	Interstate	14-210	566
Repair recoil and Hurst Unit	68.63	Midwest	14-211	565
Station Supplies	73.88	Walmart	14-212	555
Repair to Unit 324	349.33	Global	14-213	502
Uniform Shirts	233.50	Sam Harris	14-215	566
Replace EGR Valve on 333	865.18	Centre State	14-216	502
Fuses and 1 driver insert	7.98	Blvue Hdwr	14-217	555
Medical Supplies	803.05	EMP	14-218	569
Oil change for Brush 353	41.05	Uftring	14-219	502
Testing & Recharging Fire Extinguishers	159.60	Getz Fire	14-228	556
Network Switch (Visa)	119.06	Best Buy		527
HDMI Cable, Ipad Charging Cable (Visa)	117.06	iTravel		527
Building Construction Mtg & Refreshments (Visa)	29.50	Various		562
GOOGLE DRIVE STORAGE (DEC, JAN, FEB) (Visa)	5.97	Google		527
Stamps (Visa)	39.20	Kroger		527
	\$ 4,911.45			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of February 12, 2015

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

Item	Qty.	\$ / Each	\$ Total	LFD Pays	Grant Pays	Account
Fire Pagers	6	412	2472	2472	0	592
P-25 Radio Clips	10	40	400	400	0	592
SCBA Mask	10	215	2150	2150	0	566
SCBA Mask Bags	18	40	720	720	0	566
SCBA Straps	45	10	450	450	0	566
Ipad Vehicle Mount	1	275	275	275	0	598
Firefighter Physical	1	179	179	179	0	567
Floor Mats	1	126	126	126	0	555
			\$ 6,772	\$ 6,772	\$ 0	

XI. BRICKS & MORTOR PROGRAM

- A. Building project committee report
 - 1. Review and approval of Change Order #6 totaling \$12,585
 - 2. Discussion on need for prevailing wage for tree removal services
 - a) Review and approval of Tree Removal Services for Station 2 & Station 5 from Buskirk requiring prevailing wage for a total of \$4385
 - b) Review and approval of Tree Removal Services for Station 2 & Station 5 from Buskirk (no prevailing wage) for a total of \$2725
 - 3. Budget Review
- B. Building Project Expense Approvals

Item	\$ total	Account
Station 4 Plumbing - Additional Hose Bibs - JC Dillon	748	96044
	\$ 748	

- C. Review and approval of drawdown payment #11 to Peoria Metro for \$308,752.31
- 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 \$98.45

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