



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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Board@LimestoneFire.net
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**BOARD OF TRUSTEES
MEETING AGENDA**

THURSDAY, APRIL 9, 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. March 2015 Treasurer's report

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Illinois Fire Chiefs Membership Dues	200	IFCA		561
tow 322	325	Mr. Towits	15-39	502
361 & 362 oil change	83.85	Ron's	15-40	502
Reimburse Chief Gilmore for firehouse supplies	113.53	Chief Gilmore	15-41	555
Replace fuel sensor on 344 and valves on 323	5994.63	Global	15-42	502
Repair lights on 333 and install knox box system	720.75	Ragon	15-43	502
Station 4 keys and velcro	37.72	Bartonville Hrdw	15-44	555
Tazwell Fire School	60	TCFS	15-46	541
322 Wiring (starter)	791	Altorfer	15-47	502
Urinal Mats	68.18	Grainger	15-48	555
Station Supplies	216.61	Sam's Club	15-49	555
344 Turntable Part	12535.56	Fire Service Inc.	15-50	591
Transmission Fluid / erase wheel for 332	40.37	O'Reilly	15-51	502
Repair Oil / Steering leak on 324	241.92	Centre State	15-52	502
	\$21,429.12			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of March 12, 2015

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

Item	Qty.	\$ / Each	\$ Total	LFD Pays	Grant Pays	Account
Uniform shirts and pants (7 sets)	1	580	580	580	0	566
			\$ 580	\$ 580	\$ 0	

XI. BRICKS & MORTOR PROGRAM

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

Item	\$ total	Account
Addition of electric outlet at Station 4	231.06	96044
	\$ 231	

- C. Review and approval of drawdown payment #11 to Peoria Metro for \$265,151.45
- D. Review and approval of payment to FMG for Architectural Construction Administration for \$2724
- E. Review and approval of network equipment and installation services from Sora Technologies, total cost not to exceed \$15,000

XII. OLD BUSINESS

- A. Review and approval of Trustee mileage expense reimbursement to Larry Estep total \$105.84
- B. Review and approval to designate 362 as surplus apparatus
- C. Review and approval of purchase bid for 332
- D. Review and approval of amendment to SOG 102
- E. Review and approval of amendment to SOP 11-06-02-3
- F. Review and approval of 2015 lawn care service provider
- G. Review and approval of purchase of iPad for new incoming Trustee(s) cost not to exceed \$600

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