



Board of Trustees

Cindy Weber, Acting President
Larry Estep, Sec/Treasurer
Tom Helfrich, Trustee
Darrin Rendleman, Trustee
Keith Steele, Trustee

**Limestone Township Fire
Protection District**

Larry W. Gilmore, Fire Chief

6105 W. Plank Rd.
Peoria, Illinois 61604
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**BOARD OF TRUSTEES
MEETING AGENDA**

THURSDAY, MAY 14, 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. Board reorganization
- III. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)**
- IV. REPORT OF DISTRICT ACCOUNTANT**
- V. REVIEW AND APPROVAL OF TREASURER'S REPORT**
 - A. April 2015 Treasurer's report

VI. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
PM Pump on 353	56.85	Midwest	15-54	565
Medical Supplies	444.04	EMP	15-55	569
Door Roller for 3 house	20	Crawford/Brink	15-56	556
Repair 2 tires	77.50	Rocket Tire	15-57	502
Bulb/Fuses for 324 & Tape	22.93	O'Reilly	15-58	502
Light bulbs and velcro (central)	61.96	B'Ville Hardware	15-59	555
Shirts - 1 Hoerr, 1 Tschaepe	127.60	Sam Harris	15-60	566
Truck 344	7127.99	Global	15-61	502
Radioator repair 325 (Mid month B/A)	6400	Centre State	15-62	502
Reimburse for meals on training inputes	146.03	Chief	15-63	562
Repair / replace 331 trans leak / alternator / belts	1506.93	Centre State	15-64	502
	\$15,991.83			

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

VIII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of April 9, 2015

IX. CITIZEN REMARKS AND CORRESPONDENCE

X. REPORT OF COMMAND

XI. BUDGET REQUEST

Item	Qty.	\$ / Each	\$ Total	LFD Pays	Grant Pays	Account
1st Responder Class	3	250	750	750	0	540
Ground Ladders and aerial test	1	2000	2000	2000	0	565
Air pack test (annual)	36	47.25	1701	1701	0	565
Replace air line and repair ABS wiring on 324	1	1000	1000	1000	0	502
			\$ 5,451	\$ 5,451	\$ 0	

XII. BRICKS & MORTOR PROGRAM

- A. Building project committee report
 - 1. Budget Review

- B. Review and approval of drawdown payment #13 to Peoria Metro for \$401,799.72
- C. Review and approval of May 1, 2015 bond interest payment of \$90,786.25 + \$25 wire transfer fee to UMB Bank.

XIII. OLD BUSINESS

- A. Review and approval of Trustee mileage expense reimbursement to Larry Estep total \$105.83
- B. Review and approval to participate in HGAC Purchase Program and authorize Chief Gilmore to sign said agreement.
- C. Review and approval of budget for 2015 Firefighter Banquet not to exceed \$5500
- D. Review and approval of Mutual Aid Agreement with Air National Guard Fire.
- E. Discussion on Norwood lease renewal and facility discussion.

XIV. NEW BUSINESS

XV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XVI. CLOSED SESSION - ROLL CALL VOTE BY BOARD SECRETARY

- A. Personnel
- B. Attorney

XVII. ANNOUNCEMENT/ACKNOWLEDGEMENTS

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

XIX. ADJOURNMENT