



**Board of Trustees**

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

**Limestone Township Fire  
Protection District**

Larry W. Gilmore, Fire Chief

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**BOARD OF TRUSTEES  
MEETING AGENDA**

**THURSDAY, JUNE 11, 2015 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. May 2015 Treasurer's report

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

Item	\$ Total	From	PO #	Account
LOGMEIN - Remote Network Access	462.78	LOGMEIN		527
Norton Antivirus	74.36	Norton		527
Google Drive Storage	1.99	Google		527
iPad (approved in April, cost exceeded approval)	749.39	Apple Store		527
Office Supplies / Battery Backup	327.10	Office Depot	15-69	527
Station 5 Keys	8.95	B'Ville Hdwr	15-70	556
325 Brakes	5974.91	Altorfer	15-71	502
362 PM and Tire Rotation	77	Ron's Auto	15-72	502
James Fox EMR Class Reimbursement	350	James Fox	15-73	540
Station Supplies	108.26	O'Reilly	15-74	555
Andy Bland Trustee Plaque	183.90	Joan's Trophy		542
Air pack test (original approval of \$1701)	2685	MES	15-67	565
	<b>\$ 11,003.64</b>			

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

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

A. Regular meeting minutes of May 14, 2015

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

**X. BUDGET REQUEST**

Item	Qty.	\$ / Each	\$ Total	LFD Pays	Grant Pays	Account
Annual PM on Hurst Tools	1	1000	1000	1000	0	565
344 Brakes	1	5485.53	5485.53	5485.53	0	502
			<b>\$ 6,486</b>	<b>\$ 6,486</b>	<b>\$ 0</b>	

**XI. BRICKS & MORTOR PROGRAM**

A. Building project committee report

1. Budget Review

2. Building Project Expense Approvals

Item	\$ Total	From	PO #	Account
Fitness Equipment	12666.76	ProMaxima		589
Central Station bedroom furniture	13994.80	Norix		589
Central Station Day Room Recliners	4725	Fire Station Outfitters		589
Station 5 UPS and Power Strips	526.97	NewEgg		589
Central Station Kitchen Appliances	2500	Sherman's		589
Central Station Washer & Dryer	2523.97	Sherman's		589
Central Station Day Room Television & Bracket	1728.99	Sherman's		589
	<b>\$38,666.49</b>			

- B. Review and approval of drawdown payment #14 to Peoria Metro for \$255,732.85
- C. Review and approval of FGM Architects payment of \$1021.50
- D. Review and approval of Change Order #7 of \$12,125
- E. Review of Furniture bids and approval for purchase of office furniture

**XII. OLD BUSINESS**

- A. Review and approval of Trustee mileage expense reimbursement to Larry Estep total \$85.91
- B. Discussion on Norwood lease renewal and facility discussion
- C. Approval for Trustee's to attend IAFFPD Conference in Peoria Illinois
- D. Discussion and approval of purchase of Treasurer's Computer, cost not to exceed \$2800.

**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**