



**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

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

**THURSDAY, JULY 9, 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. June 2015 Treasurer's report
  - B. 2014-2015 End of Year Trustee Report

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

| <b>Item</b>                          | <b>\$ Total</b>    | <b>From</b>       | <b>PO #</b> | <b>Account</b> |
|--------------------------------------|--------------------|-------------------|-------------|----------------|
| Treasurer Office Supplies            | 91.45              | Office Max        |             | 527            |
| Stamps and Postage                   | 100.84             | USPS              |             | 527            |
| Motor replacement on Rescue 333      | 20228.02           | Centre State      | 15-77       | 502            |
| 325 Radiator                         | 434.90             | Global            | 15-80       | 502            |
| Central Light Bulbs / Station 5 Keys | 31.42              | B'Ville Hdwr      | 15-81       | 555            |
| EMS Pants for Jeremy Heskett         | 39.20              | Uniformly Perfect | 15-82       | 566            |
| Firefighter Physicals                | 716                | OSF               | 15-83       | 567            |
| 333 Alignment & Tie Rods             | 1268.41            | Rocket Tire       | 15-84       | 502            |
| Clear blocked drain and Central      | 98                 | J.C. Dillion      | 15-85       | 556            |
| Vehicle Light Bulbs                  | 62.52              | O'Reilly          | 15-86       | 502            |
| Station Supplies                     | 171.91             | Sams              | 15-87       | 555            |
|                                      | <b>\$23,242.67</b> |                   |             |                |

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

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

- A. Regular meeting minutes of June 11, 2015
- B. Special meeting minutes of June 18, 2015

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

**X. BUDGET REQUEST**

**XI. BRICKS & MORTOR PROGRAM**

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

2. Building Project Expense Approvals

| Item                        | \$ Total           | From        | PO #  | Account |
|-----------------------------|--------------------|-------------|-------|---------|
| Central Station Ice Machine | 3840               | SupplyWorks | 15-78 | 595     |
| PPE Dryer and Hose Washer   | 19590              | Air-One     | 15-79 | 595     |
|                             | <b>\$23,430.00</b> |             |       |         |

- B. Review and approval of drawdown payment #15 to Peoria Metro for \$438,375.08
- C. Review and approval of Station 3 Access Control System for \$2596
- D. Review and approval of purchase of Copier from RKDixon for \$1970
- E. Review and approval of 1 year service contract for RKDixon for \$700.56

**XII. OLD BUSINESS**

- A. Review and approval of Trustee mileage expense reimbursement to Larry Estep total \$147.06
- B. Review and approval for dispersement of trustee pay
- C. Review and approval of draft budget for 2015-2016 Fiscal Year
- D. Review and approval of distribution of funds in District bank accounts
- E. Review and approval of Inter Governmental Agreement with Peoria County of the sale of current Central Station Property

**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**