



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, AUGUST 13, 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**
 - A. Review and approval of 2014-2015 fiscal year audit engagement letter
 - B. Review and approval of 2015-2016 Tentative Budget
- IV. REVIEW AND APPROVAL OF TREASURER'S REPORT**
 - A. July 2015 Treasurer's report

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Intuit Check Form Leaders	47.97	Intuit		527
Trustee iPad Software	1.05	iTunes		527
Google Storage	1.99	Google		527
Adobe Acrobat Subscription	15.93	Adobe Systems		527
Repair tire on 363	22	Ron's	15-88	502
Medical Supplies	378	EMP	15-89	569
PM on 2 fans and 2 generators	849.37	Midwest	15-92	565
Firefighter Physicals	358	OSF	15-93	567
Airpack Seal	15.91	MES	15-94	565
Fuel mix/headlights/oil	131.44	O'Reilly	15-95	502
Replace alternator and belt on 325	2353.14	Global	15-97	502
324 Repairs, oil and fuel leaks, cap pump	4708.10	Centre State	15-98	502
Replace tensioner on 333, pat only no labor	149.96	Centre State	15-98	502
Replace alternator under warranty labor charge only	310.50	Centre State	15-98	502
Service call and replacement batteries	578.30	Centre State	15-98	502
Replaced idler pulley on 333, no charge for labor	287.28	Centre State	15-98	502
	\$10,208.94			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of July 9, 2015
- B. Special meeting minutes of July 14, 2015

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

Item	\$ Total	From	PO #	Account
5 year hydro on 7 bottles and annual maint/test	1183	SCBA's	15-91	565
POV travel and hotel for Rogers/Dill/Heskett (IFSI)	285	Reimbursement	15-96	541
Medical Supplies	406.95	EMP	15-99	569

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
Kitchen Refrigerator Ice Maker	49.99	Sherman's		598
Network Rack and Installation	694	Christenberry		598
Access Control Computer	692.42	Dell		598
Display port to VGA adapter	31.86	Dell		598
I AM Responding Computer (Central and Station 2)	590.75	Dell		598
Dell Computers (Chief Gilmore and Deputy Chief Hoerr)	2323.46	Dell		598
Dell Port Replicators & Monitors (2)	718.21	Dell		598
Windows 7 Professional	142.98	NewEgg		598
Server UPS (2)	955.98	NewEgg		598
KVM Switch	92.88	NewEgg		598
Server Rack Power Strips	95.98	NewEgg		598
KVM Cables Kits (4)	55.56	NewEgg		598
Configure training room AV with Digi Box	420	Thompson Elect		598
Floor Scrubber / air compressor / shelving units / flam locker	4559.63	Grainger	15-90	595
Hose Rack/ Gear Rack, winder, benches, bottle rack	7650.00	Air One	15-100	595
	\$19,073.70			

- B. Review and approval of drawdown payment #16 to Peoria Metro for \$285,457.47

- C. Review and approval of payment to FGM for \$1021.50
- D. Review and approval of change order #8 for \$21,093
 - 1. Installation for new location of ice machine including filters = \$1496
 - 2. Exterior lock changes = \$2,885
 - 3. Credit for Dry Erase Boards = (\$200)
 - 4. Concrete paving at Central \$15,900
 - 5. VCT Flooring in EMS Room at Central = \$1012

XII. OLD BUSINESS

- A. Review and approval of Trustee mileage expense reimbursement to Larry Estep total \$148.81
- B. Review and approval of 1 year lease extension with Village of Norwood for Fire Station #3
- C. Review and approval of revised Inter Governmental Agreement with Peoria County of the sale of current Central Station Property
- D. Review and approval of Insurance renewals
- E. Review and approval of renewal of Union Pacific Railroad beautification lease totaling \$400
- F. Approve additional \$469 for PO 15-75 that was previously approved for \$1000 for Annual Hurst Tool Maintenance from 5 Alarm.

XIII. NEW BUSINESS

XIV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XV. CLOSED SESSION - ROLL CALL VOTE BY BOARD SECRETARY

XVI. ANNOUNCEMENT/ACKNOWLEDGEMENTS

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

XVIII. ADJOURNMENT