



**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

7800 W. Plank Rd.  
Peoria, Illinois 61604  
T (309) 697-4312  
F (309) 697-4860  
[Board@LimestoneFire.net](mailto:Board@LimestoneFire.net)  
[www.limestonefire.org](http://www.limestonefire.org)

---

**BOARD OF TRUSTEES  
MEETING AGENDA**

**THURSDAY, OCTOBER 8, 2015 AT 7:00 PM**

New Central Fire Station - 7800 W. Plank Rd. - Training 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. September 2015 Treasurer's report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
PM / Annual Pump Test and repairs for 322 & 325	\$2857.46	Global	15-112	502
Fire Chief Reimbursements			15-114	
- Station Supplies	\$3.20	Family Dollar	15-114	555
- Food & Refreshments	\$17.07	Casey's	15-114	562
- Key Duplication	\$1.92	Bartonville Hardware	15-114	556
- Water	\$12.08	Circle K	15-114	562
- Station Supplies	\$6.41	Dollar General	15-114	555
- Shower Curtains & Hooks	\$19.84	Dollar General	15-114	595
- Station Supplies	\$10.68	Dollar General	15-114	555
- Station Supplies	\$34.03	Lowes	15-114	555
- Food & Refreshments (Fire call)	\$25.00	Casey's	15-114	562
- Wood for counter - Central	\$25.42	RP Lumber	15-114	556
- Station supplies (Ice Tubs)	\$35.90	Lowes	15-114	595
- Cleaning supplies	\$2.65	Dollar General	15-114	555
- Food & Refreshments	\$23.98	Casey's	15-114	562
- Coffee	\$1.81	Casey's	15-114	562
- Power strips	\$17.31	Nena Hardware	15-114	527
- POV Fuel	\$10.00		15-114	501
Adobe Software Subscription	\$15.93	Adobe		527
Certified Postage	\$15.61	USPS		527
Google Storage	\$1.99	Google		527
Legal Publications	\$71.50	LIN		527
PBX (Old Central) Programming	\$48.50	Oberlander		556
	<b>\$3258.29</b>			

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

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

A. Regular meeting minutes of September 17, 2015

**VII. CITIZEN REMARKS AND CORRESPONDENCE**

**VIII. REPORT OF COMMAND**

**IX. BUDGET REQUEST**

**X. BRICKS & MORTOR PROGRAM**

- A. Building project committee report
- B. Building Project Expense Approvals

<b>Item</b>	<b>\$ Total</b>	<b>From</b>	<b>PO #</b>	<b>Account</b>
Station 2 Appliances	\$4034.97	Sherman's		595
Station Flags	\$556.00	Peoria Flag		595
Station 3 Door Lock Core & Key	\$82.80	S&S Hardware		603
Network Cables	\$79.89	NewEgg		598
Removable Vinyl (Open house signs)	\$55.97	Chris Rogers		589
Station 2 Chair	\$690.00	FireStation Outfitters		598
Garbage Cans, Dust Mop	\$511.12	Supply Works	15-107	595
Keyboards, Trays, Paper	\$176.47	Office Max	15-108	595
Cabinets, Racks, Shelving, Bins for Central	\$1004.85	Sams	15-109	595
Vacum, Station Supplies for Central	\$265.73	Wal-Mart	15-110	595
Water for Open House	\$77.75	Circle K	15-111	589
Open House Bouncers	\$575.00	Fun on the Run		589
	<b>\$4034.97</b>			

- C. Review and approval of Matured Bond & Interest payment to UMB Bank for \$376,786.25
- D. Review and approval of drawdown payment #18 to Peoria Metro for \$297,807.34

**XI. OLD BUSINESS**

- A. Review and approval of Trustee mileage expense reimbursement to Larry Estep total \$86.42
- B. Review and approval of PDC Dumpster/Trash service contract for new Central Station
- C. Review and approval to authorize Secretary to change the legal business address for the District to 7800 W. Plank Rd. - Peoria, IL 61604
- D. Discussion and approval of facility use space for community members

**XII. NEW BUSINESS**

**XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD**

**XIV. CLOSED SESSION - ROLL CALL VOTE BY BOARD SECRETARY**

**XV. ANNOUNCEMENT/ACKNOWLEDGEMENTS**

**XVI. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES**

**XVII. ADJOURNMENT**