



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, NOVEMBER 12, 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**
 - A. Review and approval of 2015-2016 Tax Levy
 - B. Review and approval of 2014-2015 Audit Report
 - C. Review and approval of monthly accounting engagement letter with Eric Jones
- IV. REVIEW AND APPROVAL OF TREASURER'S REPORT**
 - A. October 2015 Treasurer's report

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Trustee Annual Compensation - Helfrich, Rendleman & Steele \$600, Weber \$595	\$2,395.00			521
344 Repair Hydraulic Leak	\$574.61	Global	15-119	502
Annual Software online backup services	\$200.00	Sora Technologies		527
Annual Dues	\$450.00	IAFPD		561
Office Supplies	\$110.34	Office Max		527
Adobe Software Subscription	\$15.93	Adobe		527
Microsoft Office for Mac	\$106.24	iTunes Online Store		527
Office Supplies - Magnets	\$21.90	Amazon Marketplace		527
Office Supplies - Magnets	\$16.49	Magcraft		527
Google Storage	\$1.99	Google		527
Overage copier services charges	\$14.52	RK Dixon		527
Rugs/mats for Central	\$416.88	Consolidated Plastics	15-115	589
Tires and Rims for 321	\$4,469.48	Gem City	15-116	502
Mailbox/post/concrete	\$71.85	Lowes	15-120	589
Station Supplies	\$3.44	Bellevue Hdwr	15-121	556
PM 362	\$37.95	Ron's	15-122	502
Medical Supplies	\$266.24	Moore Medical	15-123	569
Trailer for Polaris	\$1,575.00	Trivoli Trailer Sales	15-124	591
Title and "M" plates for trailer	\$103.00	IL Sec of State	15-125	591
Storage Racks for Central and Membership	\$852.80	Sam's	15-127	589
Tow 325 to Centre-State	\$250.00	Mr. Tow'it	15-128	502
Replace front wheel oil cap and seal	\$231.21	Altorfer	15-129	502
Couplings and hose for coffe maker	\$22.64	B'ville Hdwr	15-130	556
Annual Pump and PM on 324	\$1,793.00	Global	15-131	502
342 Lift pump (add from estimate due to misquote)	\$622.42	Centre State	15-132	502
	\$14,622.93			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Budget hearing minutes of September 17, 2015
- B. Regular meeting minutes of October 8, 2015

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
Airpack bottles	\$9,040.00	MES	15-117	593
Physical for Graves/Littrell/Gunzenheiser	\$537.00	OSF	15-126	567
5 Structural Helmets	\$1,200.00	MES	15-133	566
10 Structural Helmet Shields	\$900.00	Fire Store	15-134	566
	\$11,677.00			

BRICKS & MORTOR PROGRAM

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

Item	\$ Total	From	PO #	Account
PA Speaker Extension	\$1,108.00	Christenberry	15-118	589
2014 Property Taxes Due	\$27.11	Wiebler Family Trust		584
Open House Fence/Sign Post	\$85.18	Tractor Supply		589
Station 2 UPS	\$489.97	NewEgg		598
Station 2 Rack Power Strip	\$51.98	NewEgg		598
Open House Display Boards (St. 5)	\$91.99	FedEx Office		589
Open Hosue Display Boards (St. 2 & 4)	\$156.93	FedEx Office		589
Open House Printing	\$21.08	FedEx Office		589
HDMI to VGA Adapter - St 2. IAMRESPNDING PC	\$37.18	Dell Sales		598
	\$2,069.42			

- C. Review and approval of drawdown payment #19 to Peoria Metro for \$70,707.45

- D. Review and approval of Change Order #9 with Peoria Metro total \$2,634
 - 1. Utility Expense Credit (\$6,004)
 - 2. Station 2 Bollards \$4,500
 - 3. Station 2 New Water Line from Main to Building \$4,138

XI. OLD BUSINESS

- A. Review and selection of Snow Removal services provider for 2015-2015 snow season.

XII. NEW BUSINESS

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

- A. Reminder for all Trustees to complete FOIA Training
 - 1. http://foia.ilattorneygeneral.net/electronic_foia_training.aspx

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

