



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

Board@LimestoneFire.net
www.limestonefire.org

**BOARD OF TRUSTEES
MEETING AGENDA**

THURSDAY, JANUARY 14, 2016 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. DECEMBER 2015 Treasurer's report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
ANNUAL FIRE EXTINGUISHER TESTING	\$912.60	GETZ	15-148	565
STATION SUPPLIES	\$282.40	SUPPLY WORKS	15-149	595
TIMER	\$235.00	MEISTER	15-150	595
SCENE LIGHTING AND FLASHLIGHTS (GRANT)	\$4920.00	MES	15-151	593
CHIEF GILMORE REIMBURSEMENT (VARIOUS)	\$235.07	CHIEF GILMORE	15-152	555/562/ 527
“FINAL BILLING” RADIO WORK AT CENTRAL	\$475.95	RAGON	15-153	595
TOOLS CHEST, TOOLS, GENERATORS	\$732.91	HARBOR FREIGHT	15-154	595/591
RINGERS GLOVES AND EAR PLUGS (GRANT)	\$961.96	MES	15-155	566
VEHICLE SUPPLIES	\$40.38	O'REILLY	15-156	502
11 WINTER COATS	\$484.00	HERO 24/7	15-157	566
REPAIRS TO 325 AND 324	\$8167.86	CENTRE STATE	15-158	502
ALL STATION SUPPLIES (VAC, POTS & PANS, ETC)	\$445.54	WAL MART	15-159	595
FIRE ALARM PROGRAM REPAIR	\$174.00	CHRISTENBERRY		556
ADOBE SUBSCRIPTION	\$15.93	ADOBE		527
GOOGLE STORAGE FEE	\$1.99	GOOGLE		527
OFFICE SUPPLIES (TONER, PAPER, ETC)	\$280.50	OFFICE MAX		527
MONTHLY NETWORK SYSTEM BACKUP	\$69.00	SORA TECHNOLOGIES		527
CHECKS & ENVELOPES	\$513.96	INTUIT		527
	\$18949.05			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of DECEMBER 10, 2015

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
REPAIRS TO 331 PER QUOTE	\$5740.58	CENTRE STATE	15-160	502
	\$5740.58			

XI. BRICKS & MORTOR PROGRAM

- A. Building project committee report
- B. Review and approval of drawdown payment #21 to Peoria Metro for \$134,915.52
- C. Review and approval of FGM Architects final payment for \$1702.50

XII. OLD BUSINESS

- A. Review and approval of Resolution 2016-1-1 - Approval to Accept Highest Bid on Sale of 6105 W. Plank Rd. Peoria, Illinois 61604
- B. Review and approval of TIF Response letter to the Village of Bellevue

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

