



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, FEBRUARY 11, 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. January 2016 Treasurer's report

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
ADOBE SUBSCRIPTION	\$15.93	ADOBE		527
GOOGLE STORAGE FEE	\$1.99	GOOGLE		527
MONTHLY NETWORK SYSTEM BACKUP	\$69.00	SORA TECHNOLOGIES		527
Service call for 4 house	\$50.00	Raynor Door	15-161	556
Twist lock adapters for lights GRANT\$\$\$	\$240.00	MES	15-162	566
mirrors for bay doors/noise hazard signs	\$387.04	Grainger	15-163	595
Smoke generator fluid (4-1 liter) Credit Card	\$140.95	Fire Store	15-164	541
Medical Supplies(& Ped's Defib pads)	\$1413.06	Moore Medical	15-165	569
Station Supplies	\$116.34	Sam's	15-166	555
Central Station flags	\$792.00	Peoria Flag	15-167	555
County Chiefs Mtg Breakfast	\$450.00	Childers Cater	15-168	575
Lights/fuses for 324&361/361 alternator	\$228.07	O'Reilly's	15-169	502
Batteries,scba mask straps,saw blades	\$823.60	MES	15-170	566
	\$4727.98			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of January 14, 2016
- B. Executive Session Meeting Minutes of January 14, 2016

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
Physicals for 5 members	\$900.00	OSF	15-171	567
No smoke, no weapon signage	\$125.00	Kane Graphics	15-172	595
paggers (use 4,500 set aside for radio interface)	\$4300.00	Hoffman Radio or Supreme Radio	15-173	592
	\$5325.00			

XI. BRICKS & MORTOR PROGRAM

- A. Building project committee report
- B. Review and approval of drawdown payment #22 to Peoria Metro for \$19,071.00

XII. OLD BUSINESS

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

