



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, MARCH 10, 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. February 2016 Treasurer's report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Chief Gilmore - Cash Reimbursement	\$190.67		16-12	
- Choke kit for K-12			\$17.00	565
- Cap for361			\$10.00	502
- Home Depot Heater			\$39.97	555
- Dollar General (station Supplies)			\$2.68	555
- Casey's Breakfast			\$33.60	562
- Krogers (station supplies)			\$13.20	555
- Casey's (AZZ fire)			\$8.00	562
- Dollar General(Chief's Breakfast)			\$4.27	562
- Casey's (AZZ fire)			\$27.19	562
- Krogers (station supplies)			\$4.76	555
- B&L Sales(trailer part for 333)			\$30.00	502
362 siren repair	\$299.60	Ragan	16-05	564
344 Turntable bolt(ladder Inspection write-up)	\$54.75	Global	16-06	502
Vehicle parts(bulbs,headlights,oil,etc)	\$363.98	O'Reilly	16-07	502
Office Supplies	\$393.99	Office Max/Depot	16-08	527
Repairs to 325	\$1196.58	Centre State	16-11	502
Tow 333	\$157.50	Mr. Towit's	16-14	502
Shredding (blue bin purge)	\$35.00	AAA Confidential	16-16	556
<u>www.Limestonefire.org</u> - URL registration	\$129.26	Network Solutions		527
Annual MABAS Dues	\$425.00	MABAS Div 36		561
IAMRESPONDING ANNUAL	\$676.86	MABAS Div 36		527
PRINTING FEES	\$36.56	RKDIXON		527
Illinois Fire Chief's Association Dues	\$200.00	Illinois Fire Chiefs		561
Semi-Annual Officer Fees	\$412.50	Assistant Chief Larry Bynum		532
Semi-Annual Officer Fees	\$200.00	Captain Anthony Heskett		534
Semi-Annual Officer Fees	\$200.00	Captain John Worley		534
Semi-Annual Officer Fees	\$200.00	Captain Chris Scudder		534

Item	\$ Total	From	PO #	Account
Semi-Annual Officer Fees	\$200.00	Captain Chad Helfrich		534
Semi-Annual Officer Fees	\$200.00	Captain Robbie Ping		534
	\$5572.25			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of February 11, 2016

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
Fire Alarm Communication Upgrade	\$4232.00	Christinberry Systems		589
Tank and Pump for Polaris GRANT \$ cc	\$526.48	PW Mall	16-09	566
Indian Back packs GRANT \$ cc	\$863.93	Fire Store	16-10	566
3 Additional Gear lockers for 2 house	\$900.00	Correctional Industries	16-13	595
"Trash-Pump" & Hoses for Polaris GRANT \$ cc	\$400.04	Tractor Supply	16-15	566
	\$6922.45			

XI. BRICKS & MORTOR PROGRAM

- A. Building project committee report

XII. OLD BUSINESS

- A. Review and approval of \$5500 for Annual Fireman's Banquet expenses.
- B. Review and approval of revised recurring expense payee list.

XIII. NEW BUSINESS

XIV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XV. CLOSED SESSION

XVI. ANNOUNCEMENT/ACKNOWLEDGEMENTS

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

XVIII. ADJOURNMENT

