



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**

TUESDAY, MARCH 29, 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. OLD BUSINESS

- A. Review and approval of Resolution 2016-3-1 - Approving Interlocal Contract For Cooperative Purchasing - Houston-Galveston Area Council
- B. Review and approval of Resolution 2016-3-2 - Authorizing The Board President To Enter Into An Agreement With Pierce Manufacturing, Inc. To Purchase An Impel Pumper For The Fire District

III. NEW BUSINESS

IV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

V. CLOSED SESSION

VI. ANNOUNCEMENT/ACKNOWLEDGEMENTS

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

VIII. ADJOURNMENT

