



**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

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**BOARD OF TRUSTEES  
MEETING AGENDA**

**THURSDAY, APRIL 14, 2016 AT 7:00 PM**

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. March 2016 Treasurer's report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
2 "brush-fire" wands for 353	\$315.00	Unruh Fire	16-17	566
Physical fo Smothers	\$123.00	OSF	16-18	567
IP additions to alarm panels (B/A 10 Mar 16)	\$4232.00	Christenberry	16-20	598
Overhead door repair for 3 house	\$1001.56	Fleming Door	16-21	556
Add of light switch in conference room	\$315.00	Meister	16-22	595
Station Supplies	\$295.16	Sam's	16-23	555
Printer/scanner for chief's office, wall clocks	\$212.33	Office Max	16-24	527
Various medical supplies	\$486.54	Moore Medical	16-26	569
331- head gaskets, leaf springs, new fuel tank	\$7934.24	Centre State	16-27	502
PM pumps on 331/333/353	\$240.00	Midwest Equip	16-29	565
Battery, box and charger(polaris) GRANT\$ (CC)	\$138.15	O'Reilly	16-30	566
Reimburse	\$240.11	Chief	16-31	502/555/562
Lift up door pistons for vehicle	\$96.20	O'Reilly	16-32	502
	<b>\$15629.29</b>			

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

**VII. REVIEW AND APPROVAL OF MEETING MINUTES**

- A. Regular meeting minutes of March 10, 2016
- B. Executive Session meeting minutes of March 10, 2016
- C. Special meeting minutes of March 29, 2016

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

**X. BUDGET REQUEST**

Item	\$ Total	From	PO #	Account
12 shirts 14 pants (includes hemming,sewing)	\$1094.70	Uniformly Perfect	16-19	566
10 Airpack bottles	\$9370.00	MES	16-28	593
	<b>\$10464.70</b>			

**XI. BRICKS & MORTOR PROGRAM**

- A. Building project committee report

**XII. OLD BUSINESS**

- A. Approval of Bond Interest payment to UMB Bank of \$87,936.25
- B. Review and approval of BELLEVUE TIF DISTRICTS INTERGOVERNMENTAL AGREEMENT

**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**

