



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.
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Board@LimestoneFire.net
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**BOARD OF TRUSTEES
MEETING AGENDA**

THURSDAY, MAY 12, 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. April 2016 Treasurer's report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
STAMPS	\$103.80	USPS		527
OFFICE SUPPLIES (NOTEBOOKS)	\$10.71	CVS		527
DELL LAPTOP BATTERY	\$138.11	DELL		527
BABY SHOWER FLOWERS	\$176.00	GEIER FLORIST		528
PRINTING CHARGES	\$3.89	RK DIXON		527
Computer cables	\$63.91	AED superstore	16-32	569
Station Supplies	\$215.15	Lowes	16-33	555
Smothers-spirometry	\$56.00	OSF	16-34	567
Service call for keyless lock	\$87.00	Christenberry	16-35	556
PM, pump test and repairs to 344	\$2015.62	Global	16-36	502

Item	\$ Total	From	PO #	Account
Annual PM and gen repair on 333	\$1172.17	CentreState	16-38	502
16 pair of structural gloves	\$985.83	Fire Store	16-39	566
Vehicle parts	\$57.96	O'Reilly	16-42	502
	\$5086.15			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of April 14, 2016

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
Replace rear tires on 324 (estimate)	\$1950.08	Rocket	16-37	502
10 pair extrication gloves and thermal mount for "new" Engine	\$1318.00	MES	16-40	566
Replace all lighting at 3 House	\$1265.00	Meister	16-41	556
	\$4533.08			

XI. BRICKS & MORTOR PROGRAM

- A. Building project committee report

XII. OLD BUSINESS

- A. Review and approval of final payment to Peoria Metro Construction for a total of \$38,650.33

XIII. NEW BUSINESS

- A. Discussion amongst Board and Staff on 2016-2017 budget priorities

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

