



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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Peoria, Illinois 61604
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Board@LimestoneFire.net
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**BOARD OF TRUSTEES
MEETING AGENDA**

THURSDAY, JUNE 9, 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. May 2016 Treasurer's report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Systems Remote Access License	669.28	LogMeIn		527
1 water and 1 foam extinguisher	\$418.35	Getz	16-43	566
10 fire fighter badges	\$239.85	Galls	16-44	566
coffee maker repair	\$60.00	BevChem	16-45	556
Bottled water	\$29.90	Circle K	16-46	562
Annual airpack testing	\$2,514.08	MES	16-47	565
Physicals for Jenkins, Donahue, Bankard	\$538.00	OSF	16-48	567
Repairs to 344	\$1,087.75	Global	16-49	502
Medical Supplies	\$464.75	Moore Med	16-50	567
Hoses, Sprinklers, timer	\$305.63	Lowe's	16-51	555

Item	\$ Total	From	PO #	Account
Repairs to 325 and oil sample for 333	\$392.57	Centre State	16-52	502
Adds to "new" engine(amount after credit applied)	\$257.00	Pierce	16-53	502
cake for banquet	\$84.00	The Cake Shop	16-55	570
Snacks for Banquet	\$65.77	Kroger	16-56	570
	\$7126.93			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of May 12, 2016

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
Shelves for storage area's	\$984.84	Sam's	16-54	589
Saw Blades, hose, nozzles, foam,intake valve for new Engine	\$13,500.00	MES	16-57	593
Radio- parts, chargers and install for 326 (extra battery and chargers)	\$3,180.00	Ragan	16-58	593
	\$17664.84			

XI. BRICKS & MORTOR PROGRAM

- A. Building project committee report

XII. OLD BUSINESS

- A. Review and approval of 2016-2017 draft budget
- B. Review and approval of bank account maintenance changes
- C. Review and approval of expenses for attendance at the 2016 IAFPD Conference
- D. Review and approval of 2016-6-1 ORDINANCE ADOPTING PREVAILING WAGE RATES

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

