



**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

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**BOARD OF TRUSTEES  
MEETING AGENDA**

**THURSDAY, JULY 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. June 2016 Treasurer’s report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

<b>Item</b>	<b>\$ Total</b>	<b>From</b>	<b>PO #</b>	<b>Account</b>
Station Supplies	232.86	Sam’s Club	16-60	603
Building Maintenance	133.98	Lowe’s	16-61	616
Tow 325 to Centre State	250.00	Mr. Towits	16-62	614
Repairs to 325	3697.84	Centre State	16-63	614
<b>Chief Reimbursements (Total \$191.86)</b>				
Water & Ice	22.36	Kroger	16-64	602
Picture Frames	8.58	Dollar General	16-64	604
Cleaning Supplies	23.49	Dollar General	16-64	603
Frames and certificate documents	29.96	Office Depot	16-64	604
Water	8.06	Kroger	16-64	603

Item	\$ Total	From	PO #	Account
Water	13.10	Circle K	16-64	602
Water	12.08	Circle K	16-64	602
Uniform Pants	49.20	Uniformly Perfect	16-64	605
Station Supplies	11.08	Bartonville Hdw	16-64	603
Engraving Machine Part	13.95		16-64	604
	<b>\$4506.54</b>			

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

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

- A. Regular meeting minutes of June 9, 2016

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

**X. BUDGET REQUEST**

Item	\$ Total	From	PO #	Account
Scale inhibitor filtration system for ice machine	545.58	Johnson Mechanical	16-65	616
Annual PM Contract for Generator	1430.00	Clifford Power	16-66	616
Annual PM Contract for Facilities HVAC	1912.50	Armstrong Heating	16-67	616
EMS Upgrade Materials (narcan, glucose, etc)	1482.01	Moore Medical	16-68	606
	<b>\$5370.09</b>			

**XI. OLD BUSINESS**

- A. Review and approval of Insurance Renewals  
 B. Review and approval of Facilities PM Contracts

**XII. NEW BUSINESS**

**XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD**

**XIV. CLOSED SESSION**

**XV. ANNOUNCEMENT/ACKNOWLEDGEMENTS**

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

**XVII. ADJOURNMENT**

**POSTED**  
July 12, 2016

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