



**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, AUGUST 11, 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. July 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>
Beautification lease payment	400.00	Union Pacific		651
Prevailing wage public notice publication	33.00	LIN		604
Contract overage charges	14.80	rkdixon		604
3 year <a href="http://limestonefire.org">limestonefire.org</a> web hosting	358.20	Warren Reynolds		604
6 Turnout Coats and 6 pants with shipping and name plates	\$9,705.00	Alexis	16-69	645
Tow 323 to Centre State	\$275.00	Mr Towits	16-70	614
Repair Electrical on 323	\$2,353.60	CentreState	16-71	614
Water	\$32.24	Circle K	16-72	602
Annual PM on 362	\$37.95	Ron's Auto	16-73	614

Item	\$ Total	From	PO #	Account
Batteries (9v, AA, AAA)	\$76.80	Interstate Batteries	16-74	605
Annual PM's on all extrication tools	\$1,365.00	5 Alarm	16-75	615
Front Tire on 325	\$139.95	Gem City	16-76	614
Install portable charger in 363	\$147.60	Ragan	16-77	617
Purge of Confidential Documents	\$35.00	AAA Confidential	16-78	604
Replace/move damaged thermostat 2 House	\$334.11	Meister	16-79	616
	<b>\$15,308.25</b>			

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

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

- A. Regular meeting minutes of July 14, 2016

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

**X. BUDGET REQUEST**

**XI. OLD BUSINESS**

- A. Review and Adoption of an ordinance authorizing a line of credit with Better Banks in the amount of \$9247.50 to be opened for the purpose of providing a Letter of Credit to Peoria County as a proof of Financial Security for Erosion Control Permit 2014-026EC for Central Station Location.

**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**

