



**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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T (309) 697-4312

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**BOARD OF TRUSTEES  
MEETING AGENDA**

**THURSDAY, SEPTEMBER 8, 2016 AT 7:00 PM IMMEDIATELY FOLLOWING PUBLIC BUDGET HEARING**  
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**
  - A. Review and approval of 2015-2016 Budget
- IV. REVIEW AND APPROVAL OF TREASURER'S REPORT**
  - A. August 2016 Treasurer's report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Rebuild of Bullet Chainsaw blades	\$155.95	MES	16-80	615
Cartridges,pens, folders	\$194.75	Office Max	16-81	604
Ice Machine Repair	\$215.64	Johnson Mechanical	16-82	616
12 Small EMS bags(glucometer,etc storage)	\$160.00	Thomas Medical	16-83	606
Semi-Annual PM and test (contract)	\$715.15	Clifford Power	16-84	616
Breakfast for Saturday Training on 326	\$70.56	Caseys	16-85	602
Annual PM/pump test and repairs to 324 & 325	\$7,622.59	Global	16-86	614
Office Supplies, Treasurer	\$48.77	Office Max		604

Item	\$ Total	From	PO #	Account
<u>limestonefire.net</u> registration	\$10	Google		604
	<b>\$9,193.41</b>			

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

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

- A. Regular meeting minutes of August 11, 2016

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

**X. BUDGET REQUEST**

- A. EMS Lead Instructor Training - Class Fee & Travel Expenses for Captains Scudder & Ping. Cost not to exceed \$800.

**XI. OLD BUSINESS**

- A. Review and approval of updated Recurring Expense Payee List
- B. Review and approval of draft lease terms for Station 3 lease with Village of Norwood

**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**

