



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

**BOARD OF TRUSTEES
MEETING AGENDA**

THURSDAY, OCTOBER 13, 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. September 2016 Treasurer’s report
- V. REVIEW AND APPROVAL OF NONREOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Vehicle repair/maintenance items	\$65.91	O'Reilly	16-88	614
Ship radios to ILEAS	\$72.81	Fed-Ex	16-89	617
Stamps	\$94.00	USPS	16-90	604
Annual Cascade PM and air Sample	\$387.21	SCBA's	16-91	615
Repair parking lot light at 4 House	\$324.65	Meister	16-92	616
Purge Confidential Bin	\$35.00	AAA	16-93	604
Annual PM on 362	\$57.96	Ron's Auto	16-95	614
Annual PM/pump test and repairs to 321	\$1,166.96	Global	16-96	614
Annual PM/pump test and repairs to 323	\$1,441.02	Global	16-96	614
Station Supplies	\$102.65	Dollar General	16-97	603

Item	\$ Total	From	PO #	Account
Repairs to 325, Oil Sample 333	\$627.73	Centtre State	16-98	614
Reimburse for cash expenses		Chief Gilmore	16-94	
Casey's (water)	\$8.08		16-94	602
Dollar General (office)	\$5.50		16-94	604
Dollar General (fan)	\$28.00		16-94	603
Krogers (water/creamer)	\$14.80		16-94	602
Dollar General (toilet paper)	\$10.00		16-94	603
O'Reilly (tray pads)	\$6.99		16-94	614
B'Ville Hardware	\$19.36		16-94	614
Circle K (water)	\$21.16		16-94	602
B'ville Hardware (4 house flag items)	\$7.00		16-94	603
	\$4,496.79			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. 2016-2017 Budget Hearing Minutes of September 8, 2016
- B. Regular meeting minutes of September 8, 2016

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
CPR Training items and manequins	\$2,000.00	WorldPoint	16-99	619
Hydrant wrenches/stortz wrenches, turtle decking for 326	\$820.00	MES	16-100	605
	\$2,820.00			

XI. OLD BUSINESS

- A. Review and approval of Bond Principal and Interest payment of \$382,936.25 to UMB Bank and a wire transfer fee of \$25.00 to Better Banks for a total of \$382,961.25.
- B. Review and approval of ice machine maintenance contract.

- 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
October 11, 2016
