



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, NOVEMBER 10, 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**
 - A. Review and approval of Audit Engagement Letter
- IV. REVIEW AND APPROVAL OF TREASURER'S REPORT**
 - A. October 2016 Treasurer's report
- V. REVIEW AND APPROVAL OF NONREOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
iPad Case	78.10	Best Buy		604
iPad Repair	140.00	CI Phone Repair		604
Treasurer Printer Toner	525.33	Office Max		604
Annual Firehouse Software License and support	915.00	Firehouse Software		604
Medical Supplies	\$802.88	Moore Medical	16-101	606
Labor and Materials for dedication stone slab	\$2,500.00	Peoria Metro	16-102	646
Lighting for dedication stone/ electrical add station	\$659.10	Meister Electric	16-103	646
Semi Annual PM of HVAC's 1,2,4,5	\$978.75	Armstrong HVAC	16-104	616
PM/Pump test and repairs to 322	\$3,917.18	Global	16-105	614

Item	\$ Total	From	PO #	Account
Replace air brake chamber on 325	\$388.45	CentreState	16-106	614
Replace carb and PM on chainsaw	\$176.93	Midwest Equip	16-107	615
Auger Main Drains at Central	\$372.00	Dillon	16-108	616
Repair 2(two) air-packs	\$229.18	MES Global	16-109	615
Vehicle antifreeze and motor oil	\$99.75	O'Reilly	16-110	614
	\$11,782.65			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of October 13, 2016

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

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

