



**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

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**BOARD OF TRUSTEES  
MEETING AGENDA**

**THURSDAY, DECEMBER 8, 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 2016-2017 Tax Levy
  - B. Review and approval of 2015-2016 Audit Report
- IV. REVIEW AND APPROVAL OF TREASURER'S REPORT**
  - A. November 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> |
|--|-------------------|----------------|-------------|----------------|
| <b>Annual Scheduling Software License Fee</b>        | \$1,995.00        | Aladtec        |             | 604            |
| <b>6(six) winter coats</b>                           | \$276.00          | Hero 24/7      | 16-111      | 605            |
| <b>hose testing</b>                                  | \$3,817.75        | Waterway Inc   | 16-112      | 615            |
| <b>Station Supplies</b>                              | \$56.95           | Dollar General | 16-113      | 603            |
| <b>100 fire dept patches</b>                         | \$213.00          | The Studio     | 16-114      | 605            |
| <b>Repair tire on 324</b>                            | \$90.00           | Gem City       | 16-115      | 614            |
| <b>Repair hose bed cover</b>                         | \$159.95          | Peoria Awning  | 16-116      | 615            |
| <b>Narcon Atomizer replacements</b>                  | \$148.42          | Moore Medical  | 16-117      | 606            |
| <b>Repair on Thermal Camera</b>                      | \$300.00          | MES            | 16-119      | 615            |
| <b>Reimburse for Lead Instructor</b>                 | \$316.93          | Scudder        | 16-120      | 619            |
| <b>Annual Maint on overhead doors (all stations)</b> | \$1,088.25        | Sullivan Door  | 16-121      | 616            |
| <b>Vehicle repair items</b>                          | \$64.90           | O'Reilly       | 16-122      | 614            |
|  | <b>\$8,527.15</b> |                |             |                |

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

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

- A. Regular meeting minutes of November 10, 2015

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

**X. BUDGET REQUEST**

| <b>Item</b>  | <b>\$ Total</b>   | <b>From</b>       | <b>PO #</b> | <b>Account</b> |
|--|-------------------|-------------------|-------------|----------------|
| <b>10 Shirts/11 pants hemming, sewing,flag,etc</b> | \$850.00          | Uniformly Perfect | 16-122      | 605            |
| <b>6 Tires for 325 and 4 Tires for 361</b>         | \$3,256.40        | Gem City          | 16-123      | 614            |
|  | <b>\$4,106.40</b> |                   |             |                |

**XI. OLD BUSINESS**

- A. Review and selection of Snow Removal services provider for 2016-2017 snow season.
- B. Review and approval of Station 3 lease terms with the Village of Norwood.
- C. Review and approval of 2017 Trustee Meeting dates

- XII. NEW BUSINESS
- XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD
- XIV. CLOSED SESSION - ROLL CALL VOTE BY BOARD SECRETARY
- XV. ANNOUNCEMENT/ACKNOWLEDGEMENTS
- XVI. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES
- XVII. ADJOURNMENT

