



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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Peoria, Illinois 61604
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**BOARD OF TRUSTEES
MEETING AGENDA**

THURSDAY, JANUARY 12, 2017 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. December 2016 Treasurer’s report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Office Supplies	\$104.58	Office Max		604
Sams Club Membership Renewal	\$45.00	Sams Club		604
Legal notice publications	\$82.50	Limestone Publishing		604
Eric Jones Retirement Flowers	\$57.00	Geier Florist		611
Repair/Replace air compressor on 324	\$1,404.66	Global	16-125	614
PM on 363	\$83.74	Uftring	16-126	614
Scudder,H and Graves EMT Class	\$990.00	PAEMS	16-127	619
Confidential Bin purge	\$35.00	AAA	16-128	604
Annual Inspection on extinguishers	\$255.20	Getz	16-129	615
DEF for 326 and vehicle supplies	\$63.95	O'Reilly	16-130	614

Item	\$ Total	From	PO #	Account
Station Supplies	\$126.00	Dollar General	16-131	603
2(two) CO2 monitors	\$529.66	Grainger	16-132	605
Coffee maker repair	\$70.00	BevChem	16-133	616
10(ten) airpack bottles	\$9,375.00	MES	16-134	645
Reimburse Chief Gilmore (\$73.07)			16-135	
- Vehicle parts	\$8.58	O'Reilly		614
- Training Meal	\$54.00	La Gondola		602
- Shipping	\$4.43	USPS		604
- Coffee	\$6.06	Dollar General		602
Tow 333	\$200.00	Mr. Towit's	17-04	614
	\$13,495.36			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of December 8, 2016
- B. Closed meeting minutes of December 8, 2016

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
Medical Supplies	\$361.39	Moore Medical	17-01	606
4 Helmet Shields	\$290.00	Fire Store	17-02	605
4 structural coats and 4 structural pants	\$4,800.00	Alexis	17-03	605
	\$4,800.00			

XI. OLD BUSINESS

- A. Review and approval of accounting services engagement agreement
- B. Review and discussion of a proposed ordinance 2017-2-1: POLICY PURSUANT TO THE LOCAL GOVERNMENT TRAVEL EXPENSE CONTROL ACT

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

POSTED
Jan 9 2017
