



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, FEBRUARY 9, 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. January 2017 Treasurer's report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

| Item | \$ Total | From | PO # | Account |
|---|-------------------|----------------------|-------------|----------------|
| Cascade system (replace knobs & repair leaks) | \$382.00 | SCBA's | 17-05 | 615 |
| Repair four airpacks | \$610.12 | MES | 17-06 | 615 |
| Firefighter physicals | \$360.00 | OSF | 17-07 | 608 |
| Repair ventilation fan | \$156.75 | Altorfer | 17-08 | 615 |
| Ice Melt | \$82.87 | Bartonville Hardware | 17-09 | 603 |
| DEF and ice melt | \$36.56 | O'Reilly's | 17-10 | 603 |
| Training day meal | \$105.00 | Chief Gilmore | 17-11 | 602 |
| Replace four batteries on 325 | \$568.20 | CentreState | 17-12 | 614 |
| | \$2,301.50 | | | |

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of January 12, 2017
- B. Closed meeting minutes of January 12, 2017

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

| Item | \$ Total | From | PO # | Account |
|--|------------|-------------|-------|---------|
| Repair Fuel Leak & Power Steering Pump - | \$2,400.00 | CentreState | 17-13 | 614 |
| | \$2,400.00 | | | |

XI. OLD BUSINESS

- A. Review and approval of accounting services engagement agreement
- B. Review and approval of a proposed ordinance 2017-2-1: POLICY PURSUANT TO THE LOCAL GOVERNMENT TRAVEL EXPENSE CONTROL ACT
- C. Review and approval of Station 3 lease proposal with the Village of Norwood.

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

