



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, MARCH 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. February 2017 Treasurer's report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Keith Steele / Anthony Hoopingardner Flowers	\$60.00	Geier Florist		611
limestonefire.org Renewal	\$15.99	Network Solutions		604
MABAS & I AM RESPONDING DUES	\$1,173.56	MABAS Division 36		612/604
Illinois Fire Chief's Association Membership	\$200.00	Illinois Fire Chief's		612
Semi annual generator PM	\$715.15	Clifford Power	17-15	616
Office Supplies	\$262.31	Office Max	17-16	604
Repair 4 (four) flags	\$80.00	Peoria Flag	17-17	603
Annual PM on 353	\$41.05	Uftring	17-18	614
Station Supplies	\$128.45	Dollar general	17-19	603
Items for training props	\$180.17	Lowe's	17-20	618

Item	\$ Total	From	PO #	Account
Station Supplies	\$90.22	Lowes	17-20	603
Vehicle supplies	\$78.51	O'Reilly's	17-21	614
Cork Boards for Central	\$685.96	Office Max	17-22	604
Station Supplies	\$121.37	Sam's	17-23	603
Medical Supplies	\$162.57	Moore Medical	17-26	606
Physicals for Zachman, Wells,Fink	\$426.00	OSF	17-29	608
324 (brake syst air leak & batteries) 333 (Fuel Leak)	\$4,743.50	CentreState	17-30	614
2nd Half Officer Stipend	\$1,412.50	Officers		625,626,627
	\$10,577.31			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

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

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
Fire Helmets with shields	\$1,676.00	MES Global	17-24	605(404)
5", 2.5", 1.75" Hose	\$5,390.00	MES Global	17-25	645
25 Gear Bags	\$1,000.00	MES Global	17-27	605(404)
Tools/tool bag/Work Bench	\$400.00	Harbor Freight	17-28	605(404)
	\$8,466.00			

XI. OLD BUSINESS

- A. Review and approval of Station 3 lease 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

POSTED
March 7 2017