



**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 23, 2017 AT 7:30 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. CITIZEN REMARKS AND CORRESPONDENCE**
- III. REPORT OF COMMAND**
- IV. OLD BUSINESS**
  - A. Review and approval of Station 3 lease with the Village of Norwood.
  - B. Review and approval of payroll provider change
  - C. Authorization to open a payroll checking account
- V. NEW BUSINESS**
- VI. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD**
- VII. CLOSED SESSION - ROLL CALL VOTE BY BOARD SECRETARY**
- VIII. ANNOUNCEMENT/ACKNOWLEDGEMENTS**
- IX. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES**
- X. ADJOURNMENT**

**POSTED**  
March 20 2017