



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

7800 W. Plank Rd.
Peoria, Illinois 61604
T (309) 697-4312
F (309) 697-4860
Board@LimestoneFire.net
www.limestonefire.org

**BOARD OF TRUSTEES
MEETING AGENDA**

THURSDAY, APRIL 13, 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. March 2017 Treasurer's report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
QuickBooks2016 Upgrade	\$219.95	Intuit		604
Office Supplies	\$45.34	Office Max (CC)		604
Stamps	\$98.00	USPS (CC)		604
333 repairs	\$1,611.73	CentreState	17-31	614
Station Supplies	\$48.48	B'ville Hardware	17-32	603
Battery and alternator for 362	\$487.36	Ron's Auto	17-33	614
Repair 3 American Flags	\$23.00	Peoria Flag	17-34	603
Swivel "jack" wheels for roof trainer	\$167.96	Northern Tool	17-35	618
Wall fan for "Hose Room"	\$101.87	Northern Tool	17-35	616
Service call on PA system	\$264.00	Christenberry	17-36	616

Item	\$ Total	From	PO #	Account
Basic Fire Course for Koby Ward	\$125.00	Chillicothe FD	17-37	618
EMS supplies	\$136.74	Moore Medical	17-38	606
Scott Still for EMR class	\$225.00	Reimburse	17-39	619
Shelves for SCBA rack	\$171.00	Air One	17-40	615
Vehicle Items	\$42.97	O'Reilly	17-41	614
	\$3,768.40			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of March 9, 2017
- B. Special meeting minutes of March 23, 2017

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. Review and approval of revised recurring expense payee list.
- B. Approval of Bond Interest payment to UMB Bank of \$84,986.25

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

