



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, MAY 11, 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. April 2017 Treasurer's report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Wall storage items	\$54.00	Grainger	17-42	603
Springs on 325	\$6,059.84	CentreState	17-43	614
Glove Pouches(banquet)	\$220.00	LCD	17-44	610
Coins (banquet)	\$650.00	Embleholics	17-45	610
Gloves and Foam	\$1,211.50	MES	17-46	605
PM and Pump Test on 344	\$1,221.34	Global	17-47	614
Station Supplies	\$142.40	Dollar General	17-48	603
Station Supplies	\$62.40	B'Ville Hrdwre	17-49	603
Repair 2(two) Air packs	\$279.88	MES	17-50	615
EMT-B upgrade medications/Supplies	\$2,087.07	Moore Medical	17-51	606

Item	\$ Total	From	PO #	Account
Vehicle Supplies	\$76.47	O'Relly's	17-52	614
Alignment on 325	\$75.00	Rocket	17-53	614
Semi Annual Ice Machine Maintenance	\$525.00	Johnson Mech	17-54	616
	\$12,664.90			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of April 13, 2017

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
Brakes/PM vehicle and Pump - 333		CentreState		614
Rebuild stabilizer cylinders 344		MES		614
	\$0.00			

XI. OLD BUSINESS

XII. NEW BUSINESS

A. 2017-2018 budget priorities

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

