



**Board of Trustees**

Darrin Rendleman, President  
Tom Helfrich, Vice President  
Larry Estep, Sec/Treasurer  
Cindy Weber, Trustee  
Keith Steele, Trustee  
Barry Campen, Trustee Elect

**Limestone Township Fire  
Protection District**  
Larry W. Gilmore, Fire Chief

7800 W. Plank Rd.  
Peoria, Illinois 61604  
T (309) 697-4312

Board@LimestoneFire.net  
www.limestonefire.org

**BOARD OF TRUSTEES  
MEETING AGENDA**

**THURSDAY, JUNE 15, 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. SEATING OF NEWLY ELECTED BOARD MEMBER**
- III. BOARD REORGANIZATION**
  - A. Board leadership nominations
  - B. Election of Board President
  - C. Election of Board Vice President
  - D. Election of Board Treasurer
  - E. Election of Board Secretary
- IV. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)**
- V. REPORT OF DISTRICT ACCOUNTANT**
- VI. REVIEW AND APPROVAL OF TREASURER'S REPORT**
  - A. May 2017 Treasurer's report
- VII. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Rebuild stabilizer cylinders 344 and 2 turn signal lights, repair water leak from pump on 325	\$2,612.18	Global	17-56	614
semi HVAC (added freon to station 4)	\$1,008.75	Armstrong	17-57	616
331 and 353 pump PM's	\$2,326.01	CentreState	17-58	614

Item	\$ Total	From	PO #	Account
361 and 362 Oil Change	\$94.91	Ron's auto	17-59	614
Parts for PM's on all equipment(saws,generators etc)	\$103.87	Altorfer	17-60	615
CPR instructor course 2 members	\$150.00	PAEMS	17-61	619
Medical Supplies	\$512.81	Moore Medical	17-62	606
Physicals for 3( Lela,Colvin, and Stage)	\$540.00	OSF	17-63	608
Vehicle supplies	\$72.91	O'Reilly	17-64	614
Tire air line extensions for rear of 325	\$512.50	Gem City	17-65	614
Snacks for Banquet	\$49.72	Kroger	17-66	610
Repair/adjust overhead doors at Central	\$172.50	Raynor Door	17-67	616
	<b>\$8156.16</b>			

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

**IX. REVIEW AND APPROVAL OF MEETING MINUTES**

- A. Regular meeting minutes of May 11, 2017
- B. Closed meeting minutes of May 11, 2017

**X. CITIZEN REMARKS AND CORRESPONDENCE**

**XI. REPORT OF COMMAND**

**XII. BUDGET REQUEST**

**XIII. OLD BUSINESS**

- A. Review and approval of 2017-2018 draft budget
- B. Review and approval of expenses for attendance at the 2017 IAFFPD Conference
- C. Review and approval of 2017-6-1 ORDINANCE ADOPTING PREVAILING WAGE RATES
- D. Review and approval of 2016-2017 Audit - Auditor engagement letter

**XIV. NEW BUSINESS**

**XV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD**

**XVI. CLOSED SESSION**

**XVII. ANNOUNCEMENT/ACKNOWLEDGEMENTS**

**XVIII. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES**

**XIX. ADJOURNMENT**

