



Board of Trustees

Darrin Rendleman, President
Cindy Weber, Vice President
Keith Steele, Secretary
Larry Estep, Treasurer
Barry Campen, Trustee

**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, JULY 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. SEATING OF NEWLY ELECTED BOARD MEMBER**
- III. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)**
- IV. REPORT OF DISTRICT ACCOUNTANT**
- V. REVIEW AND APPROVAL OF TREASURER'S REPORT**
 - A. June 2017 Treasurer's report
- VI. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Office Supplies	\$260.91	Office Depot	17-69	604
Annual airpack testing / repairs	\$4,290.39	MES	17-70	615
Chief Gilmore Cash Reimbursement (\$172.67)				
- Tom Helfrich cupcakes	\$8.78	Cindy Weber	17-71	602
- Drinking bottled water	\$29.14	Dollar General	17-71	602
- Station supplies	\$74.90	Dollar General	17-71	603
- T-Shirts	\$30.00	FF Association	17-71	605
- EMS Supplies	\$29.85	Walmart	17-71	606
Vehicle Supplies	\$29.56	O'Reilly's	17-72	614

Item	\$ Total	From	PO #	Account
Antivirus Renewal	\$116.87	Norton		604
Annual copier maintenance & supplies contract	\$909.55	RK Dixon		604
	\$5,779.95			

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

VIII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of June 15, 2017
- B. Closed meeting minutes of June 15, 2017

IX. CITIZEN REMARKS AND CORRESPONDENCE

X. REPORT OF COMMAND

XI. BUDGET REQUEST

XII. OLD BUSINESS

- A. Review and approval of tentative 2017-2018 budget
- B. Review and approval of insurance renewals

XIII. NEW BUSINESS

XIV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XV. CLOSED SESSION

XVI. ANNOUNCEMENT/ACKNOWLEDGEMENTS

XVII. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES

XVIII. ADJOURNMENT

