



**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

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**BOARD OF TRUSTEES  
MEETING AGENDA**

**THURSDAY, AUGUST 10, 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. July 2017 Treasurer's report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

<b>Item</b>	<b>\$ Total</b>	<b>From</b>	<b>PO #</b>	<b>Account</b>
<b>Railroad Beautification Rent</b>	\$400.00	Union Pacific Railroad Company		651
<b>Station Supplies</b>	\$141.55	Dollar General	17-73	603
<b>Keys for EMS cabinet in 326</b>	\$35.80	B'ville Hardware	17-74	606
<b>Chris Scudder Tactical Training Class</b>	\$400.00	Tactical Officers Asoc	17-75	618
<b>Hurst Extrication "kit" (capital expense)</b>	\$12,995.00	5Alarm	17-76	645
<b>325 Air leak and brakes with rotors</b>	\$3,017.51	Centre State	17-77	614
<b>Extender mic/earphone for portables(2)</b>	\$200.00	Ragon Radio	17-78	617
<b>QuickBooks software upgrade</b>	\$233.70	QuickBooks		604
	<b>\$17,423.56</b>			

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

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

- A. Regular meeting minutes of July 13, 2017

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

**X. BUDGET REQUEST**

**XI. OLD BUSINESS**

**XII. NEW BUSINESS**

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

**XIV. CLOSED SESSION**

**XV. ANNOUNCEMENT/ACKNOWLEDGEMENTS**

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

**XVII. ADJOURNMENT**

