



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, SEPTEMBER 14, 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**
 - A. Review and approval of 2017-2018 Budget
- IV. REVIEW AND APPROVAL OF TREASURER'S REPORT**
 - A. August 2017 Treasurer's report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
BUDGET PUBLICATION	\$66.00	LIN		604
GEIER FLORIST	\$57.00	BARB HANLON		611
Radio mic/earphone(command radios)	\$196.00	LCD	17-79	617
EMS Supplies	\$782.55	Moore Medical	17-80	606
4-5 gallon pales of foam	\$280.00	MES/Global	17-81	605
Semi Annual P/M	\$715.15	Clifford Power	17-82	616
Annual Hurst Tool Maintenance	\$1,826.00	5Alarm	17-83	615
Annual Ladder Test	\$1,510.00	American Test	17-84	615
Vehicle Items	\$21.58	O'Reilly	17-85	614

Item	\$ Total	From	PO #	Account
EMS Supplies	\$519.73	Moore Medical	17-86	606
Confidential Document Shredding	\$35.00	AAA Confidential	17-87	604
Items for Roof Simulator	\$467.29	Lowe's	17-88	618
Training Area	\$10,800.00	Sventes Concrete Inc	17-89	646
2017-2018 Trustee Fees	\$599.00	Cindy Weber		630
2017-2018 Trustee Fees	\$600.00	Larry Estep		630
2017-2018 Trustee Fees	\$600.00	Darrin Rendleman		630
2017-2018 Trustee Fees	\$600.00	Barry Campen		630
2017-2018 Trustee Fees	\$600.00	Keith Steele		630
2017-2018 1st half officer stipend	\$200.00	Anthony Heskett		626
2017-2018 1st half officer stipend	\$200.00	Chad Helfrich		626
2017-2018 1st half officer stipend	\$200.00	Alan Rush		626
2017-2018 1st half officer stipend	\$200.00	Chris Scudder		626
	\$21,075.30			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of August 10, 2017

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. Review and approval of Executive Assistant Job Description.
- B. Approval to post Executive Assistant job opening and to begin application and interview process.

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. ADJOURNEMENT

