



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
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**BOARD OF TRUSTEES
MEETING AGENDA**

THURSDAY, OCTOBER 12, 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. September 2017 Treasurer's report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Firehouse Software License Renewal	\$915.00	Conduent Business Services, LLC		604
Seal Coating - Central and 4 House	\$4,894.20	Black Squirrel	17-90	616
Replacement tire, right front 323	\$197.95	Gem City Tire	17-91	614
Annual PM on 362	\$42.34	Zanes	17-92	614
Pump and Annual PM on 325	\$1,354.83	Global	17-93	614
Pump and Annual PM on 326	\$1,105.04	Global	17-93	614
Pump and Annual PM on 323	\$2,916.09	Global	17-93	614
Repair items on 344 found during ladder test	\$435.28	Global	17-93	614
Uniform items 6 shirts/14 pants	\$998.20	LCD	17-94	605
2 pair of turn-out boots	\$580.00	Alexis	17-95	605

Item	\$ Total	From	PO #	Account
Vehicle Items	\$15.96	O'Reilly	17-96	614
	\$13,454.89			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. 2017-2018 Budget Hearing Minutes of September 14, 2017
- B. Regular meeting minutes of September 14, 2017

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. Review and approval of Lawn Care agreement with Classy Grass, Inc.
- B. Review and approval of Snow Removal agreement with Classy Grass, Inc.
- C. Review and approval of Lease Agreement for Norwood Station 3 Fire Station
- D. Review and approval of Bond Principal and Interest payment to UMB Bank and a wire transfer fee to Better Banks

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

