



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@LimestoneFire.net
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**BOARD OF TRUSTEES
MEETING AGENDA**

THURSDAY, NOVEMBER 9, 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. October 2017 Treasurer's report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Annual PM and pump test on 321(replace pump packing)	\$2,257.37	Global	17-97	614
Annual PM and Pump test on 322(replace discharge valve)	\$1,705.43	Global	17-97	614
Annual PM and Pump test on 324(replace priming valve)	\$2,430.61	Global	17-97	614
Replace water pump on 331	\$446.55	Zane's	17-98	614
Annual PM and air test on Cascade System	\$365.00	SCBA's	17-99	615
Physical for Brandon Monical	\$180.00	OSF	17-100	608
Service Call (june) on stove	\$99.99	Sherman's	17-101	616
Replace "burnt" main fuse panel in 353	\$181.50	Ragan	17-102	614

Item	\$ Total	From	PO #	Account
Station Supplies	\$197.65	Dollar General	17-103	603
Airpack Batteries	\$40.70	Dollar General	17-103	605
DEF for 326	\$43.16	O'Reilly	17-104	614
Annual Fire Alarm Testing for Stations 1,2,4,5	\$540.00	SEICO	17-105	616
Repair overhead door at 3 House	\$377.00	Raynor Door	17-106	616
Semi Annual HVAC checks on 1,2,4,5	\$978.75	Armstrong	17-107	616
Geier Florist	\$67.00	Gary Stauthammer	17-97	611
Membership Dues	\$450.00	Illinois Association of Fire Protection Districts		612
	\$10,360.71			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of October 12, 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. ADJOURNEMENT

