



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, DECEMBER 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 Fiscal year 2016-2017 Audit Report
- IV. REVIEW AND APPROVAL OF TREASURER’S REPORT**
 - A. November 2017 Treasurer’s report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Annual sprinkler and back flow testing Central & Station 4	\$800.00	Pipco	17-108	616
Four (4) tires on 362	\$796.00	Gem City	17-109	614
Office Supplies	\$319.71	Office Max	17-110	604
Brooms and shovels for engines	\$124.14	Bartonville Hardware	17-111	605
Shredding of confidential documents	\$35.00	AAA Confidential	17-112	604
“Additional” preventative maintenance on generator	\$2,682.00	Clifford Power	17-113	616
Semi annual preventative maintenance - ice machine	\$525.00	Johnson Mechanical	17-114	616

Item	\$ Total	From	PO #	Account
Chief's cash reimbursement	\$133.72	Chief Gilmore	17-115	
Bleach, Laundry Soap - \$7.19				603
Presenter - \$14.88				604
Spark-plug for chain saw - \$5.58				615
Water - \$15.09				602
Donuts for training - \$16.07				602
Water - \$20.20				602
Frame - \$9.80				604
Rehab canopy - \$44.91				602
Oxygen tank refills	\$114.56	Air Gas	17-116	607
Central station repairs	\$579.00	Meister Electric	17-117	616
Two (2) vehicle batteries - 322	\$1,041.40	Centre State	17-118	614
Vehicle supplies	\$25.98	O'Reilly's	17-119	614
	\$7,176.51			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of November 9, 2017

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. Review and approval of TAX LEVY ORDINANCE FOR LIMESTONE TOWNSHIP FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR BEGINNING JULY 1, 2017, AND ENDING JUNE 30, 2018
- B. Review and approval of 2018 Trustee meeting dates

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

