BOARD OF TRUSTEES
MEETING AGENDA
Friday, April 19, 2013
3:30 PM
Central Fire Station - 6105 W. Plank Rd. - Meeting Room - Peoria, Illinois 61604

CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE

I. ROLL CALL BY BOARD SECRETARY

II. CITIZEN REMARKS AND CORRESPONDENCE

III. BRICKS & MORTOR PROGRAM
   A. Review and approval of ORDINANCE NO. 2013-4-1. LIMESTONE TOWNSHIP FIRE PROTECTION DISTRICT ORDINANCE AUTHORIZING PURCHASE OF REAL ESTATE for Station 1
   B. Review and approval of ORDINANCE NO. 2013-4-2. LIMESTONE TOWNSHIP FIRE PROTECTION DISTRICT ORDINANCE AUTHORIZING PURCHASE OF REAL ESTATE for Station 4
   C. Review and approval of land purchase letter of intent for Station 1 site and authorization for earnest money payment
   D. Review and approval of land purchase letter of intent for Station 4 site and authorization for earnest money payment
   E. Review of Central Station Exterior Massing Options

IV. OLD BUSINESS

V. NEW BUSINESS
A. Acquisition of fire department apparatus  
B. Disposition / disposal of Rescue 332  

VI. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD  
VII. CLOSED SESSION - ROLL CALL VOTE BY BOARD SECRETARY  
VIII. ANNOUNCEMENT/ACKNOWLEDGEMENTS  
IX. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES  
X. ADJOURNMENT