



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, JANUARY 11, 2018 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. December 2017 Treasurer's report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Medical Supplies	\$102.42	Moore Medical	17-120	606
CPR Training Materials	\$119.80	Laerdal Medical	17-121	619
Six (6) winter coats	\$276.00	Hero 24/7	17-122	605
Two (2) CO2 Monitors	\$478.00	Grainger	17-123	605
Annual Fire Extinguisher Inspection	\$285.00	Getz Fire	17-124	615
Reimbursement for EMT-B course	\$495.00	Smothers	17-125	619
Vehicle supplies	\$71.74	O'Reilly's	17-126	614
Spring U-bolts on 322 and fan bearing on 321	\$1,861.89	Center State	17-127	615

Item	\$ Total	From	PO #	Account
Office Supplies	\$322.68	Office Depot	17-128	604
	\$4,012.53			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of December 14, 2017
- B. Closed session meeting minutes of December 14, 2017
- C. Regular meeting minutes of January 7, 2018

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
Ten (10) SCBA Bottles	\$9,800.00	MES	18-01	645
	\$9,800.00			

XI. NEW BUSINESS

XII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XIII. CLOSED SESSION

XIV. ANNOUNCEMENT/ACKNOWLEDGEMENTS

XV. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES

XVI. ADJOURNMENT

