



**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

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**BOARD OF TRUSTEES  
MEETING AGENDA**

**THURSDAY, FEBRUARY 8, 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 2017-2018 Accounting Engagement Letter
  - B. Review and approval of 2017-2018 General Ledger Changes
- IV. REVIEW AND APPROVAL OF TREASURER'S REPORT**
  - A. January 2018 Treasurer's report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

| Item                                     | \$ Total   | From            | PO #  | Account |
|--|------------|-----------------|-------|---------|
| PRINTER CONTRACT OVRAGE CHARGES          | \$27.13    | RKDIXON         |       | 604     |
| DATE STAMPER, DESKTOP CALENDAR, NOTEBOOK | \$53.45    | OFFICE MAX      |       | 604     |
| FLOWER ARRANGEMENT (AARON)               | \$200.00   | GEIER FLORIST   |       | 611     |
| Food for Service                         | \$294.03   | Kroger          | 18-02 | 602     |
| AED with accessories(with shipping)      | \$1,600.00 | Cardiac Science | 18-03 | 606     |
| 4(four) UHF/VHF pagers                   | \$3,788.00 | Supreme Radio   | 18-04 | 605     |
| Funeral Flag                             | \$87.00    | IL Fire Chiefs  | 18-05 | 605     |

| Item  | \$ Total           | From             | PO #  | Account |
|---|--------------------|------------------|-------|---------|
| Vehicle Tie down straps                         | \$25.58            | B'ville Hardware | 18-06 | 614     |
| Service call and battery replacement on 353     | \$445.61           | Centre State     | 18-07 | 614     |
| 324-Rear Springs and Rear Brake Shoes/Hubs etc  | \$8,166.11         | Centre State     | 18-07 | 614     |
| Service call and repair on 326                  | \$809.00           | Global           | 18-08 | 614     |
| Replace micro switch- outrigger on 344          | \$554.33           | Global           | 18-08 | 614     |
| 326- Fuel Sender/water level gauge/coolant leak | \$1,002.67         | Global           | 18-08 | 614     |
| Fix rear ground wire/replace rear lights on 325 | \$732.02           | Global           | 18-08 | 614     |
| Replace rear liftgate switch                    | \$336.87           | Green Chevrolet  | 18-09 | 614     |
| Blood test for Kaps                             | \$36.00            | OSF              | 18-10 | 608     |
| Station Supplies                                | \$111.85           | Dollar General   | 18-11 | 603     |
| EMS supplies                                    | \$979.65           | Moore Medical    | 18-12 | 606     |
| Chief Cash Reimbursement (Total = \$72.36)      |                    | Chief Gilmore    |       |         |
| 4' bulbs  | \$48.07            | JDF              | 18-13 | 603     |
| Aaron Dye photo and frame                       | \$13.79            | Walmart          | 18-13 | 604     |
| Brass Plate for Dye Photo                       | \$10.50            |                  | 18-13 | 604     |
|   | <b>\$19,321.66</b> |                  |       |         |

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

**VII. REVIEW AND APPROVAL OF MEETING MINUTES**

- A. Regular meeting minutes of January 7, 2018
- B. Regular meeting minutes of January 11, 2018
- C. Review and approval of closed meeting minutes for publications as open meeting minutes.

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

**X. BUDGET REQUEST**

| Item | \$ Total      | From | PO # | Account |
|------|---------------|------|------|---------|
|      |               |      |      |         |
|      | <b>\$0.00</b> |      |      |         |

**XI. OLD BUSINESS**

- A. Appoint District Open Meetings Act Officer(s)

- B. Appoint District Freedom of Information Act Officer(s)
- C. Review and approval of ORDINANCE 2018-2-1, SEXUAL HARASSMENT PROHIBITION POLICY

**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. ADJOURNMENT**

