



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, APRIL 12 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**
- IV. REVIEW AND APPROVAL OF TREASURER'S REPORT**
 - A. MARCH 2018 TREASURER'S REPORT**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Publications	71.50	Limestone Publishing		604
Publications	291.50	Limestone Publishing		604
IFCA Dues	200.00	IFCA		612
Banquet Pins	208.00	LCD		610
Banuqet Plaque	426.45	Joan's Trophy		610
Banquet Programs	125.36	FED Ex		610
Admin Computer	1722.55	Dell		604
Quickbooks on-line	238.00	Quickbooks		604
Medical Supplies	\$484.95	Moore Medical	18-23	606
10 Helmets	\$2,790.00	MES	18-24	605

Item	\$ Total	From	PO #	Account
Station Supplies	\$133.90	Dollar General	18-25	603
Install "donated" lightbar on 353	\$341.55	Ragan	18-26	614
Repair Cascade system	\$165.50	SCBA's	18-27	615
Replace gas solenoid valve for stove	\$504.00	Dillon	18-28	616
Physicals/drug screens-Simmons,Lamoureux,Bray	\$410.00	OSF	18-29	608
Semi-Annual Generator Maint	\$715.15	Clifford Power	18-30	616
Repairs to 326	\$534.43	Global	18-31	614
(from January) Jump start of 353 (planned tow)	\$75.00	Mr Towit's	18-32	614
Outside tire on right rear of 333	\$232.80	Gem City	18-33	614
Reimburse for Medcial Test(paid out of pocket)	\$170.00	Austin Szenets	18-34	608
Annual Overhead Door Maintenance (All Stations)	\$1,265.00	Sullivan Door	18-35	616
Replace Fuel tank straps on 324	\$1,182.58	CentreState	18-36	614
Admin Items	\$130.95	Magnatag	18-37	604
Bench cost for Laptop troubleshooting	\$35.00	FixMyGadget	18-38	604
Vehicle Supplies	\$212.11	O'Reilly	18-39	614
Replace batteries in all key card systems	\$350.80	Christenberry	18-40	616
	\$13,017.08			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. REGULAR MEETING MINUTES OF MARCH 8, 2018

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

A. Submission and Acceptance of Trustees

B. Interview Trustee Candidates

XII. NEW BUSINESS

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XIV. CLOSED SESSION

A. Discussion of filling vacancies

XV. ANNOUNCEMENT/ACKNOWLEDGEMENTS

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

XVII. ADJOURNMENT

POSTED
Date & Time _____ @ _____
By: _____