



Board of Trustees

Vacant, President
Cindy Weber, Vice President
Keith Steele, Secretary
Vacant, 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
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**BOARD OF TRUSTEES
MEETING AGENDA**

SATURDAY, APRIL 28, 2018 AT 9:00 AM

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. OLD BUSINESS

- A. Review and approval of Comcast Business Contracts
- B. Peoria County Treasurer – Verification for signatures
- C. Review and approval of expenses for attendance at the 2018 IAFFPD Conference (June 21-23)
- D. Review and approval of Board Consultant.
- E. Discussion of 2018-2019 Preliminary Budget Draft
- F. Review and appointment of Trustees to fill Board vacancies. (May be done in closed session)

III. NEW BUSINESS

IV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

V. CLOSED SESSION

VI. ANNOUNCEMENT/ACKNOWLEDGEMENTS

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

VIII. ADJOURNMENT

POSTED

Date & Time _____ @ _____

By: _____