



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
www.limestonefire.org

**BOARD OF TRUSTEES
MEETING AGENDA**

THURSDAY, MAY 10, 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. April 2018 Treasurer’s Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Banquet – Snacks – Gift Cards	411.44	Kroger		610
Banquet - Flowers	57.00	Geier Florist		610
Replace carburetor on Exhaust Fan CC	64.52	Altorfer	18-41	616
Replace ballast in walkway can light	117.95	Meister	18-42	616
Replace Radiator on 331	635.80	Zane	18-43	614
“Buy” one (1) water and recharge 5 “other” extinguishers	315.35	Getz	18-44	615
Office Supplies	537.77	Office Depot	18-45	604
Semi Annual Maint on Ice Machine	525.00	Johnson Mech	18-46	616

Item	\$ Total	From	PO #	Account
Vehicle Supplies	50.32	B'Ville Hardware	18-47	614
Vehicle Supplies	504.49	O'Reilly	18-48	614
Replace "Mother-Board" in laptop CC	365.00	Fix my Gadget	18-49	604
Test 15,390 ft of Fire hose (Annual Testing ALL)	4463.10	Fire Catt	18.50	615
	\$8046.74			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of April 12, 2018
- B. Closed meeting minutes of April 12, 2018
- C. Regular meeting minutes of April 28, 2018
- D. Closed meeting minutes of April 28, 2018

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. OLD BUSINESS

- A. Approval of Bond Interest payment to UMB Bank of \$81,236.25
- B. Review and approval of 2018-6-1 ORDINANCE ADOPTING PREVAILING WAGE RATES
- C. Review and approval of expenses for attendance at the 2018 IAFFPD Conference (June 21-23)

XI. NEW BUSINESS

- A. Seating of Newly Elected Board Member

- B. Board Reorganization
 - 1. Board leadership nominations
 - a) Election of Board President
 - b) Election of Board Vice President
 - c) Election of Board Treasurer
 - d) Election of Board Secretary

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

<p style="text-align: center;">POSTED</p> <p>Date & Time _____ @ _____</p> <p>By: _____</p>
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