



**Board of Trustees**

Cindy Weber, President  
Tom Helfrich, Vice President  
Jeffrey Hoffman, Secretary  
Barry Campen, Treasurer  
Keith Steele, 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, JUNE 14, 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 Audit Engagement Letter
- IV. REVIEW AND APPROVAL OF TREASURER'S REPORT**
  - A. May 2018 Treasurer's report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
<b>Antivirus Renewal</b>	116.86	Norton		604
Lettering on Central Station	2,314.00	Moon River	18-51	646
Medical Supplies	320.74	Moore Medical	18-52	606
Fire Hose	8,118.00	MES	18-53	645
2 – IPADS (CC)	928.96	Best Buy	18-54	604
Toner and Ink (CC)	458.52	Office Max	18-55	604
Shredding	35.00	AAA Confidential	18-56	604
2 (two) American Flags	132.00	Peoria Flag	18-57	603
Station Supplies (Store CC)	91.42	Sam's	18-58	603

Item	\$ Total	From	PO #	Account
PM/Pump Testing/Repairs on 344	2,753.66	Global	18-59	614
Install ventilation system at 3 House	5,500.00	Meisters	18-60	648
Vehicle Supplies	111.96	O'Reilly's	18-61	614
Chief Cash Reimbursement Expenditures	100.93	Chief Gilmore	18-62	602/603
Turn-out Gear	10,744.00	Alexis	18-64	645
Semi-Annual HVAC Maintenance	978.75	Armstrong Mech	18-65	616
IPAD stand for 326 (CC)	236.98	Pro-Clip	18-66	604
Replacement keys for pad-locks	21.88	Master Lock	18-67	603
	\$33,127.76			

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

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

- A. Regular meeting minutes of May 10, 2018

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

**X. BUDGET REQUEST**

**XI. OLD BUSINESS**

- A. Approval of 2018-6-1 Ordinance Adopting Prevailing Wage Rates
- B. Review and approval of Insurance Renewals
- C. Review and approval of expenses for attendance at the 2018 IAFFPD Conference
- D. Review and approval of Credentials Certification and Proxy for 2018 IAFFPD Conference
- E. Review and approval of 2018-2019 draft budget

**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**

**POSTED**

Date & Time \_\_\_\_\_ @ \_\_\_\_\_

By: \_\_\_\_\_