



Board of Trustees

Cindy Weber, President
 Tom Helfrich, Vice President
 Jeff 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, JULY 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. June 2018 Treasurer’s Report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Vehicle Supplies	12.49	B’ville Hrdwre	18-68	614
Replace 2(two) brake lines on 361	380.00	Zane’s	18-69	614
Replace Electronic FICM Module	1,273.45	CentreState	18-70	614
Tow 333 to CentreState (would not start)	125.00	Mr. Towit	18-71	614
Rewire-replace inside entry light plug-in	102.97	Meister Electric	18-72	616
DEF for 326	40.57	O’Reilly’s	18-73	614
	\$1,934.48			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Review meeting minutes of June 14, 2018

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. Review Recurring Expense Payee List
- B. Review Peoria County Tax Settlement Sheet
- C. Review and approval of tentative 2018-2019 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: _____