



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, August 9, 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. July 2018 Treasurer’s Report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

| Item | \$Total | From | PO # | Account |
|---|------------|------------------------|-------|---------|
| Railroad Beautification Rent | \$400.00 | Union Pacific Railroad | | 651 |
| Key Fobs | \$124.87 | Christenberry | 18-74 | 616 |
| Annual Ladder testing (344 & 23 ground) | \$1,490.00 | American Test | 18-75 | 615 |
| Annual AirPack maintenance/testing | \$3,340.67 | MES | 18-76 | 615 |
| Replace L/R air brake line on 324 | \$324.07 | CentreState | 18-77 | 614 |
| Insulate 24 HVAC ceiling vents | \$432.37 | Armstrong HVAC | 18-78 | 616 |
| Replace one(1) Cylinder coil on 361 | \$167.98 | Zane’s | 18-79 | 614 |
| Annual Hurst Maintenance (6 units) | \$2,060.00 | 5 Alarm | 18-80 | 615 |
| Station Supplies | \$105.75 | Dollar General | 18-81 | 603 |
| F/F Rehab---Water | \$17.50 | Dollar General | 18-81 | 602 |

| Item | \$Total | From | PO # | Account |
|--------------------------|------------|----------|-------|---------|
| Tire Swap-Out----L/R 324 | \$30.00 | Gem City | 18-82 | 614 |
| | \$8,063.21 | | | |

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of July 12, 2018

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. The Budget and Annual Appropriation Ordinance posted to meet the 30 days requirement and on 7/31/2018 Notice for the budget was submitted to Limestone News to be published in the paper for August 8th.
- B. Discussion on the distribution of the Trustee Stipends.

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: _____ |