



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, January 10, 2019 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. December 2018 Treasurer’s Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Office Supplies	\$1,140.06	Office Max	19-01	604
Service-Install Firewall & Hard drive cleanup (past)	\$795.60	Sora Technologies	19-02	604
Annual Fire Extinguisher maintenance	\$294.40	Getz Fire	19-03	615
Winch 326 from ditch on Creek Road	\$300.00	Mr. Towit’s	19-04	614
Replace door sensors/fuse on 326	\$734.34	Global	19-05	614
Replace primer on 325	\$877.90	Global	19-05	614
Batteries for 333	\$239.66	O’Reilly	19-06	614
Security “bit-set”	\$13.99	B’ville Hardware	19-07	614
	\$4,396.95			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of December 13, 2018
- B. Review and approval of closed meeting minutes for publications as open meeting minutes for January 2018 thru December 2018.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Received \$20.00 donation from Floyd & Elva Camp for Fire Report.

IX. REPORT OF COMMAND

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
10 (ten) airpack bottles (annual buy)	\$1,010.00	MES	19-08	645
	\$1,010.00			

XI. OLD BUSINESS

- A. Discussion and Approval Fiscal year 2018-2019 Accounting Engagement Letter
- B. Review of Bond Transcript Interest rate and maturity.
- C. Review and approval of 2018 injuries and accidents

XII. NEW BUSINESS

- A. New Economic Interest Statements Filing Process.

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

On 12/18/2018 Notice of Availability of Audit Report was submitted to Limestone News to be published in the paper on 01/02/2019.

On 12/18/2018 Notice of 2019 Board of Trustees Meeting Dates was submitted to Limestone News to be published in the paper on 01/02/2019.

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: _____