



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

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**BOARD OF TRUSTEES
MEETING AGENDA**

THURSDAY, February 14, 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**
 - A. Review 1st Quarter September 30, 2018 Financial Statements
 - B. Review 2nd Quarter December 31, 2018 Financial Statements
- IV. REVIEW AND APPROVAL OF TREASURER'S REPORT**
 - A. January 2019 Treasurer's Report

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Stamps (CC-VISA)	\$100.00	Post Office	19-09	604
HVAC work “unit locks-out” repaired return air dampners	\$1,201.00	Armstrong Heating	19-10	616
Medical Supplies	\$893.88	Moore Medical	19-11	606
Rebuild pump drain valve & service call 326 - \$467.17	\$594.58	Global	19-12	614
Replacement waterway valve handle on 344 - \$127.41				614
Reimburse for exterior bulbs and Raber Fire pictures	\$96.52	Chief Gilmore	19-13	606 614
Tire repair on 362	\$20.00	Ron’s Auto	19-14	614
Vehicle Supplies	\$172.20	O’Reilly	19-15	614
Thermostat for 3 House	\$24.99	Bartonville Hardware	19-16	616
Repair Brake Slack adjuster pins - 324	\$247.50	Centre State	19-17	614
	\$3,350.67			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of January 10, 2019

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. 2018 Levy Confirmation
- B. 2018 Annual Disclosure Report for Bond
- C. Confirmation on Annual Disclosure Report for Bond
- D. UMB Audit Confirmation
- E. Discussion for Banquet in April and duties responsibility for the Trustees.

XII. NEW BUSINESS (MAY BE DONE IN CLOSED SESSION)

- A. Discussion on Probable increase of Minimum Wage

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: _____