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

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

|                                                                 | $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: ____________________________