



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

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 www.limestonefire.org

**BOARD OF TRUSTEES
 MEETING AGENDA**

THURSDAY, March 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**
- IV. REVIEW AND APPROVAL OF TREASURER'S REPORT**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
MABAS & I AM RESPONDING DUES	\$1,065.00	MABAS Division 36		612/604
Quickbooks On-Line (CC)	\$430.00	Quickbooks		604
2018-2019 2 nd Half Lieutenant Stipend	\$150.00	Austin Szentes		627
2018-2019 2 nd Half Captain Stipend	\$200.00	Anthony Heskett		626
2018-2019 2 nd Half Captain Stipend	\$200.00	Alan Rush		626
2018-2019 2 nd Half Captain Stipend	\$200.00	Chris Scudder		626
Medical Supplies	\$127.40	Moore Medical	19-18	606
Airpack masks and straps	\$2,950.00	MES	19-19	605
New York Hooks GRANT \$	\$260.00	AirOne	19-20	605
3 Co2 monitors, 2 gas leak detectors GRANT \$	\$1,289.81	Grainger	19-21	605
Annual PM on 353	\$71.00	Uftring Ford	19-22	614

Item	\$ Total	From	PO #	Account
33 CPR cards	\$99.00	PAEMS	19-23	619
Service call and 4 (four) batteries for 326 \$956.02 Replaced water level gauge transducer (&call) \$499.49	\$1,455.51	Global	19-24	614
Nutrition and Rehab - \$8.98 Station Supplies - \$207.58 Admin Supplies - \$74.98	\$291.54	Sam's	19-25	602 603 604
Vehicle Supplies	\$123.61	O'Reilly	19-26	614
Tool repair Epoxy, 3 way electrical cord	42.45	B'ville Hardware	19-27	615
Laptop Battery	24.74	Dell	19-28	604
321-Fuel sending unit, brake clevis pins, replace Radiator & belts	\$5,199.05	Centre State	19-29	614
362-lube oil & filter, tire rotation, front brake pads and rotors	\$724.31	Zane's	19-30	614
Semi-annual generator PM	\$715.15	Clifford Power	19-31	616
	\$15,618.57			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

A. Review Recurring Expense Payee List

XII. NEW BUSINESS

A. Budget Info

B. Discussion and Vote of moving money from contingencies fund

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

A. Banquet

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: _____