



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, APRIL 11, 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. March 2019 Treasurer's Report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Banquet DJ	250.00	King Davis		610
Banquet Service Pins	80.85	LCD Uniforms		610
Banquet CPR Pins/Life Saving Bar	89.40	LCD Uniforms		610
Cake	49.49	Cake Shoppe		610
Banquet Plaque & Brass Plates	122.66	Joan's Trophy		610
Banquet Dinner	1408.00	Timberlake		610
10 (ten) tool Epoxy kits	100.00	MES	19-32	615
10 (ten) 5 gallon pales of Silv-E	690.00	MES	19-33	605
Medical Supplies	169.63	Moore Medical	19-34	606
Vehicle light connector with bulb for 333	32.28	Alexis	19-35	614

Item	\$ Total	From	PO #	Account
Medical Supplies	168.08	Moore Medical	19-36	606
F/F Rehab----Water & Station Supplies	205.65	Dollar General	19-37	602/603
Hose End Repair for 353	50.00	MFC	19-38	614
FAE Training - Lamoureux	50.00	West Peoria FD	19-39	618
Floor Scrubber – Extension Cord	62.00	Altorfer Inc	19-40	603
Safety Vest GRANT \$	240.00	Altorfer Inc	19-41	605
Building Materials – Reimbursement Expenditures	575.75	Chad Helfrich	19-42	618
	\$4,343.79			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of March 14, 2019

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. Approval of Bond Interest payment to UMB Bank of \$77,423.75 Plus Wire Fee

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: _____