



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, MAY 9, 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 3rd Quarter March 31, 2019 Financial Statement
- IV. REVIEW AND APPROVAL OF TREASURER'S REPORT**
 - A. April 2019 Treasurer's Report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Banquet – Snacks – Gift Cards	634.74	Kroger		610
Tools: 10 Flat-head axes, 10 pick-head axes and 2 halligans	1,199.90	Air One	19-43	605
Reimburse for purchase of parts for ATV (tank)	29.67	Alan Rush	19-44	614
Replace 2 front tires on 326 (stems, align, etc)	1,641.90	Gem City Tire	19-45	614
Winch 326 out of a ditch	300.00	Mr Towit's	19-46	614
Window regulator & motor, ICP bar (seat Belt) on 326	1,316.50	Global	19-47	614
Bulbs for 324 and Vehicle battery for 363	134.28	O'Reilly's	19-48	614
Medical Supplies	361.23	McKesson (Moore)	19-49	606

Item	\$ Total	From	PO #	Account
PM Vehicle and pump engines, repair Alternator connectors	1,226.11	Centre State	19-50	614
	\$6,844.33			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of April 11, 2019
- B. Special Meeting minutes of May 4, 2019
- C. Closed Meeting Minutes of May 4, 2019

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
4 sets of structural gear, nomex hoods, gloves, boots	11,180.67	Alexis	19-51	645
	\$11,180.67			

XI. OLD BUSINESS

XII. BOARD REORGANIZATION

XIII. NEW BUSINESS

- A. Review and approval of expenses for attendance at the 2019 IAFFPD Conference (June 27-29).
- B. Appoint District Open Meeting Act Officer(s)
- C. Appoint District Freedom of Information Act Officer(s)
- D. Authorize Check Signer(s)

XIV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XV. CLOSED SESSION

XVI. ANNOUNCEMENT/ACKNOWLEDGEMENTS

XVII. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES

XVIII. ADJOURNMENT

POSTED

Date & Time _____ @ _____

By: _____