



**Board of Trustees**

Tom Helfrich, President  
 Cindy Weber, 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, JUNE 13, 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. May 2019 Treasurer’s Report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item		\$ Total	From	PO #	Account
Antivirus Renewal		127.49	Norton		604
Transmission Service on 326		452.50	Global	19-53	614
Repair/Rebuild Alternator on 333		1,437.25			614
Repair Radiator leak on 326		632.85			614
Annual PM and Pump Test on 344		1,135.37			614
TOTAL: \$3,657.97					
Hose	“Capital”	5,345.00	MES	19-54	645
Floor Machine Brushes		176.64	Grainger	19-55	603
6 (six) Shirt Badges	CC	152.93	Galls	19-56	605
10 (ten) Radio Batteries		923.30	ETSB	19-57	617
10 (ten) Helmet Shields	CC	555.81	Fire Store	19-58	605

Item		\$ Total	From	PO #	Account
Water		30.00	Dollar General	19-59	602
Station Supplies		131.45			603
TOTAL: \$161.45					
Replace “glow plugs on 331		599.43	Centre State	19-60	614
Stamps	CC	110.00	Post Office	19-61	604
Admin Supplies	CC	759.83	Office Depot	19-62	604
Door Repair on 326		345.00	Global	19-63	614
Handle Wrap for tools	CC	58.41	Howie’s	19-64	605
		\$12,973.26			

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

**VII. REVIEW AND APPROVAL OF MEETING MINUTES**

- A. Regular meeting minutes of May 9, 2019

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

- A. Review and Approval of Audit Engagement Letter
- B. Review and Approval of 2019-2020 Fiscal Year Qtrly/Financial Stmts Engagement Letter
- C. Review and Approval of 2019-6-1 Ordinance Adopting Prevailing Wage Rate
- D. Review and Approval of Insurance Renewals
- E. Review and approval of 2019-2020 draft budget

**XII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD**

**XIII. CLOSED SESSION**

**XIV. ANNOUNCEMENT/ACKNOWLEDGEMENTS**

**XV. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES**

**XVI. ADJOURNMENT**

**POSTED**

Date & Time \_\_\_\_\_ @ \_\_\_\_\_

By: \_\_\_\_\_