



**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, AUGUST 8, 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. July 2019 Treasurer’s Report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Railroad Beautification Rent	\$400.00	Union Pacific Railroad		651
Medical Supplies	\$563.02	McKesson	19-70	606
IPAD for Chief’s Vehicle 363 Verizon Bill	\$359.99	Verizon	19-71	604
Station Supplies/Admin Supplies/Water	\$291.86	Sam’s	19-72	603/604/602
Annual Hurst Tool Maintenance 5 units & 4 sets of hoses	\$6,500.00	5 Alarm	19-73	615
Medical Supplies	\$251.75	McKesson	19-74	606
Reimburse bottled Water/cash to T. Helfrich-conference/New member T-Shirt	43.25	Larry Gilmore	19-75	602/620
IPAD brackets CC	\$200.47	Pro-Clip	19-76	604
	\$8,210.34			

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

- A. Review of documentation from Limestone Fire Department Attorney Andy Keyt

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

- A. Regular meeting minutes of July 11, 2019
- B. Review and Approval of closed meeting minutes for publications as open meeting minutes for January 2019 thru June 2019

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

**X. BUDGET REQUEST**

Item	\$ Total	From	PO #	Account
Sisco Box – for Internet/VOIP link at 2 House	\$675.77	Sora Technologies	19-77	604
	\$675.77			

**XI. OLD BUSINESS**

- A. The Budget and Annual Appropriation Ordinance posted to meet the 30 days requirement and on 7/30/2019 Notice for the budget was submitted to Limestone News to be published in the paper for August 7<sup>th</sup>.

**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**

<b>POSTED</b>
Date & Time _____ @ _____
By: _____