



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, SEPTEMBER 12, 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 and approval of 2019-2020 Budget**
 - B. Review 4th Quarter June 30, 2019 Financial Statement**
- IV. REVIEW AND APPROVAL OF TREASURER'S REPORT**
 - A. August 2019 Treasurer's Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
2019-2020 1 st half Lieutenant Stipend	150.00	Austin Szentes		627
2019-2020 1 st half Captain Stipend	200.00	Chad Helfrich		626
2019-2020 1 st half Captain Stipend	200.00	Anthony Heskett		626
2019-2020 1 st half Captain Stipend	200.00	Alan Rush		626
2019-2020 1 st half Captain Stipend	200.00	Chris Scudder		626
Agent Fee	265.00	UMB Bank, N.A.		652
Medical Supplies	328.72	McKesson	19-78	606
Oil change and tire rotation on 363	73.79	Uftring Ford	19-79	614

Item	\$ Total	From	PO #	Account
Repair right rear tire on 363	20.00	Ron's Auto	19-80	606
Annual test and maintenance of (37) air-packs	3,166.77	MES	19-81	615
333-Cleaned turbo, cleaned catalytic converter, repaired alternator, replaced EGR valve	3,421.75	CentreState	19-82	614
Service call on communications "link" for fire alarm system	237.50	Christenberry	19-83	616
Tow 333 from Central to CentreState	250.00	Mr. Towit's	19-84	614
Repairs to ice machine	1,580.99	Johnson Mechanical	19-85	616
3 – 3X5 and 3 – 5X8 American Flags	256.83	Carrot Top Industries	19-86	616
	\$10,551.35			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of August 8, 2019
- B. Closed meeting minutes of August 8, 2019

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. OLD BUSINESS

XI. NEW BUSINESS

- A. UMB Bank, N.A. Agent Fee and Expense \$265.00 movement of funds between accounts on August 16, 2019

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: _____