



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, OCTOBER 10, 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. SPECIAL PRESENTATION**
- III. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)**
- IV. REPORT OF DISTRICT ACCOUNTANT**
- V. REVIEW AND APPROVAL OF TREASURER'S REPORT**
 - A. September 2019 Treasurer's Report**
- VI. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

| Item | \$ Total | From | PO # | Account |
|---|-----------------|---------------------|-------------|-----------------|
| Medical Supplies | \$345.89 | McKesson | 19-88 | 606 |
| Hydro test 15 (fifteen) O2 bottles | \$405.00 | Getz Fire Equipment | 19-89 | 606 |
| Replace 2 (two) front tires on 353-includes alignment | \$520.95 | Gem City | 19-90 | 614 |
| Reimburse for water, screen protector, and 2 bales of straw/hay | \$37.93 | Chief Gilmore | 19-91 | 602/604 /618 |
| 2 (two) AED batteries | \$410.00 | Cardiac Solutions | 19-92 | 606 |
| Annual Maintenance (pump test n/c) on 326-\$1,178.43 / Repair/correct test/inspection write-ups on 344 - \$2,370.69 | \$3,549.12 | Global | 19-93 | 614 |

| Item | \$ Total | From | PO # | Account |
|--|------------|----------------|-------|-----------------|
| Water/Rehab, Admin Supplies/Station supplies | \$182.35 | Dollar General | 19-94 | 602/603 /604 |
| | \$5,457.20 | | | |

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

VIII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. 2019-2020 Budget Hearing Minutes of September 12, 2019
- B. Regular meeting minutes of September 12, 2019

IX. CITIZEN REMARKS AND CORRESPONDENCE

X. REPORT OF COMMAND

XI. OLD BUSINESS

- A. Review and approval of Bond Principal/Interest payment to UMB and wire transfer 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

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| <p>POSTED</p> <p>Date & Time _____ @ _____</p> <p>By: _____</p> |
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