



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, NOVEMBER 14, 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 Fiscal year 2018-2019 Audit Report
 - B. Review 1st quarter September 30, 2019 Financial Statement
- IV. REVIEW AND APPROVAL OF TREASURER’S REPORT**
 - A. October 2019 Treasurer’s report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Station 3 Rent	\$100.00	Village of Norwood		651
2019-2020 Trustee Fees	\$595.00	Cindy Weber		630
2019-2020 Trustee Fees	\$600.00	Tom Helfrich		630
2019-2020 Trustee Fees	\$600.00	Jeffrey Hoffman		630
2019-2020 Trustee Fees	\$600.00	Keith Steele		630
2019-2020 Trustee Fees	\$600.00	Barry Campen		630
2019-2020 Treasurer Fee	\$450.00	Barry Campen		631
Station Supplies, airpack batteries	\$190.29	Sam’s	19-95	603/605

Item	\$ Total	From	PO #	Account
2(two) Stihl 18" Chain Saws with cases GRANT	\$634.96	Altorfer	19-96	605
17(seventeen) pair of Work Gloves GRANT	\$355.95	MES	19-97	605
Toilets - Central	\$731.00	Arnold Plumbing	19-98	616
39 (thirty-nine) 3 season coat GRANT (last FY)	\$1,218.75	Altorfer	19-99	605
Annual PM and pump test on 321 \$1,491.13 Annual PM and pump test on 322 \$908.77 Annual PM and pump test on 323 \$1,053.58 Annual PM and pump test on 324 \$1,171.74 Annual PM and pump test on 325 \$1,375.64	\$6,000.86	Global	19-100	614
Annual Cascade Maintenance and air test	\$666.35	SCBA'S	19-101	615
Female electrical plugs and equipment fuel	\$83.87	Bartonville Hardware	19-102	605/616
Supplies/Breakfast Pizza's/Switch for 331/Reimburse-Lamoureux-Class	\$137.34	Chief Larry Gilmore	19-103	602/605 614/619
Annual back flow and sprinkler test Central and 4 House	\$800.00	PIPCO	19-104	616
Semi-annual ice machine maintenance	\$525.00	Johnson Mech	19-105	616
Semi-annual maintenance all stations	\$978.75	Armstrong HVAC	19-106	616
Vehicle supplies (Def etc)	\$58.62	O'Reilly	19-107	614
Cost for design/set/launch and hosting of Web page	\$5,100.00	Web309	19-108	604
Repair alternator on 333	\$831.04	CentreState	19-109	614
Repair Tire on 321	\$107.90	Gem City	19-110	614
	\$21,965.68			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular Meeting minutes of October 10, 2019

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. Present description of the three (3) vehicles for sale.
- B. Sign Lease Termination document

XII. NEW BUSINESS

- A. Discussion on Tax Levy Ordinance
- B. Draft schedule of 2020 Meeting dates

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 TRUSTEE

XVII. ADJOURNMENT

POSTED

Date & Time _____ @ _____

By: _____