



**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, December 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**
- IV. REVIEW AND APPROVAL OF TREASURER’S REPORT**
  - A. November 2018 Treasurer’s Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Flowers – Karen L (Jackson) Lagerbloom	59.95	Prospect Florist		611
Replace key “core” and cut 6(six) keys for 3 house CC	203.16	S&S Hardware	19-111	616
“New” Printer and cartridges Chief’s office CC	332.98	Office Depot	19-112	604
1,000 Checks and Envelopes CC	465.98	Intuit Quick Books	19-113	604
14 Pr of pants, 9 Shirts, flags & hemming/sewing	1,348.86	LCD Uniforms	19-114	605
Remove undercarriage rust on 325	966.00	Global	19-115	614
Reimburse	47.31	Chief Larry Gilmore	19-116	602/603
FCC re-licensing	927.50	Ragan	19-117	617
Replace and reinstall “Tone-out” radio in watch room	586.95	Ragan	19-118	617

Item		\$ Total	From	PO #	Account
Ham for Keith Steele	CC	34.88	Krogers	19-119	611
Reimburse for EMS Lead Instructor Course		780.38	Heather Scudder	19-120	619
		5,753.95			

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

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

- A. Regular meeting minutes of November 14, 2019

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

**X. OLD BUSINESS**

- A. Lease Termination who will sign document on 12/13 in front of notary.
- B. Review and approval of Tax Levy Ordinance for Limestone Township Fire Protection District for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020.
- C. Review and approval of 2020 Trustee meeting dates
- D. Sale of Vehicles (Open any and all offers)
- E. Accept offers or what to do if no offers received on vehicles.
- F. Authorize signatures for bill of sale?

**XI. NEW BUSINESS**

- A. Review of injuries and accidents for 2019 for January 2020.

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

- A. Information on Station 5

**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: \_\_\_\_\_