



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

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 Peoria, Illinois 61604
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Board@LimestoneFire.net
 www.limestonefire.org

**BOARD OF TRUSTEES
 MEETING AGENDA**

THURSDAY, JANUARY 9, 2020 AT 6:00 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. December 2019 Treasurer’s Report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
15-5 Gallon pails of foam (Rosenbauham)	\$1,080.00	MES	20-01	605
Repair airpack	\$87.14	MES	20-02	615
2 (two) P-25 pagers (Grant)	\$1,382.00	Supreme Radio	20-03	605
Medical Supplies	\$372.41	McKesson	20-04	606
Remove radios from 323 and 361	\$619.30	Ragan	20-05	617
Repair leaking steering gear box and cab lift on 321 - \$408.06 Repair injector line on 323 – \$903.20	\$1,311.26	Centre State	20-06	614
Chainsaw blades/air filters for saws	\$177.18	Bartonville Hardware	20-07	615
Annual Extinguisher Maint	\$234.80	Getz	20-08	615
Station Supplies/Rehab(water)	\$154.60	Dollar General	20-09	603/602

Item	\$ Total	From	PO #	Account
Vehicle Supplies	\$45.52	O'Reilly's	20-12	614
	\$5,464.21			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of December 12, 2019
- B. Review and approval of closed meeting minutes for publications as open meeting minutes for January 2019 thru December 2019.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
6 (6) airpack bottles (annual buy) CAPITAL	\$6,780.00	MES	20-10	645
13 Structural/12 extricate gloves, 6 helmets GRANT	\$3,219.00	MES	20-11	605
	\$9,999.00			

XI. OLD BUSINESS

- A. Review and approval of 2019 injuries and accidents (OSHA 300A)
- B. Waiting on annually disclosure report for review of Bond Transcript Interest rate and maturity and final document be presented next month.

XII. NEW BUSINESS

- A. Pre-Approve PO for SUV purchase and discuss possible trade in for 362
- B. Directive #15 – Zero Tolerance Policy
- C. Economic Interest Statement

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

A. February 13, 2020 at 6:00 PM – Central Fire Station – Training Room

XVII. ADJOURNMENT

POSTED

Date & Time _____ @ _____

By: _____