



**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, FEBRUARY 13, 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**
  - A. Review 2<sup>nd</sup> quarter December 31, 2019 Financial Statement
- IV. REVIEW AND APPROVAL OF TREASURER’S REPORT**
  - A. January 2020 Treasurer’s Report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Medical Supplies (Narcan)	\$282.12	McKesson	20-14	606
3 rolls of stamps (CC)	\$165.00	US Post Office	20-15	604
Vehicle Supplies (add to PO---61.43)	\$106.95	O’Reilly’s	20-12***	614
Repair leaks-exhaust/air (etc) on 324	\$4,634.30	Centre State	20-16	614
Medical Supplies	\$489.88	McKesson	20-17 (add to 20-14)	606
Reimburse	\$75.67	Chief Gilmore	20-18	602/604/ 605
Replacement belts for outside rotators (CC)	\$171.11	Edwards Signaling	20-19	616

Item	\$ Total	From	PO #	Account
Replace bay thermostats 2,4,5 House	\$347.12	Armstrong HVAC	20-20	616
Reflective Stripping on 363	\$286.00	Vital Signs	20-21	614
2(two) Antenna kits for SUV (ship\$?)	\$130.00	Ragan	20.22	617
	\$6,688.15			

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

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

- A. Regular meeting minutes of January 9, 2020

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

**X. BUDGET REQUEST**

Item	\$ Total	From	PO #	Account
2020 Ford Expedition	\$44,635.00	Morrow Ford	20-13	660
	<b>\$44,635.00</b>			

**XI. OLD BUSINESS**

- A. 2019 Levy Confirmation
- B. 2019 Annual Disclosure Report for Bond and confirmation.
- C. UMB Audit Confirmation
- D. Discussion for upcoming Banquet – April 18, 2020

**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**

- A. The next regular meeting of the Board of Trustees will be at 6:00 pm on Thursday March 12, 2020 at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

**POSTED**

Date & Time \_\_\_\_\_ @ \_\_\_\_\_

By: \_\_\_\_\_