



**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  
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Board@LimestoneFire.net  
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**BOARD OF TRUSTEES  
MEETING AGENDA**

**THURSDAY, MARCH 12, 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. February 2020 Treasurer’s Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

<b>Item</b>	<b>\$ Total</b>	<b>From</b>	<b>PO #</b>	<b>Account</b>
2019-2020 2 <sup>nd</sup> Half Captain Stipend	100.00	Alan Rush		626
2019-2020 2 <sup>nd</sup> Half Captain Stipend	200.00	Chad Helfrich		626
2019-2020 2 <sup>nd</sup> Half Lieutenant Stipend	150.00	Austin Szentes		627
2019-2020 2 <sup>nd</sup> Half Lieutenant Stipend	150.00	Brandon Monical		627
2019-2020 2 <sup>nd</sup> Half Captain Stipend	200.00	Chris Scudder		626
Reimburse for EMT-B class	795.00	Austin Szentes	20-24	619
Oil Change and Repair of 353	260.29	Zane’s	20-25	614
“M” plates and title for new SUV	175.00	Morrow Brothers	20-26	614
Tow’s for 324 and tow for 353	1,400.00	Mr. Towit	20-27	614
Office supplies and bottled water	673.04	Office Depot	20-28	602/604

Item	\$ Total	From	PO #	Account
Remove radios from 362	200.00	Ragan	20-29	617
Vehicle repair and maintenance items	129.41	O'Reilly's	20-30	614
Door remote batteries CC	53.20	Batteries Plus	20-31	603
Refreshments and Station Supp	234.10	Dollar General	20-32	602/603
Repairs to 326-air leak, pump noise, manifold drain - \$938.79 Repairs to 325-Foam mixture/front discharge - \$341.72	1,280.51	McQueen (Global)	20-33	614
Batteries and Misc repairs	2,257.00	CentreState	20-34	614
	\$8,257.55			

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

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

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

**X. BUDGET REQUEST**

Item	\$ Total	From	PO #	Account
2(two) Sked Rescue System GRANT (CC)	1,319.00	Fire Store	20-35	605
3(three) 6ft New York Hooks GRANT	390.00	Air One	20-36	605
1(one)5" intake valve & Repair Inspect. GRANT	925.00	MES	20-37	605
	\$2,634.00			

**XI. OLD BUSINESS**

- A. Review Recurring Expense Payee List
- B. Approval of Bond Interest payment to UMB Bank of \$73,486.25 Plus Wire Fee

**XII. NEW BUSINESS**

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

- A. IAFFPD Annual Conference Dates June 18-20, 2020 in Peoria, IL
- B. Banquet

**XIV. CLOSED SESSION**

**XV. ANNOUNCEMENT/ACKNOWLEDGEMENTS**

**XVI. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES**

The next regular meeting of the Board of Trustees will be at 6:00pm on Thursday April 9, 2020 at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

**POSTED**

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

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