



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, July 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. June 2020 Treasurer’s Report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Toilet paper, paper towels, and garbage bags -CC	248.62	Sam’s	20-73	603
“Part” for generator on 333	122.64	Centre State	20-74	614
Reimburse	30.15	Chief Gilmore	20-75	602/603
Vehicle Supplies (DEF and vehicle soap)	42.95	O’Reilly’s	20-76	614
TOTAL	444.36			

- VI. REPORT OF DISTRICT ATTORNEY (MAY BE DONE IN CLOSED SESSION)**
- VII. REVIEW AND APPROVAL OF MEETING MINUTES**
 - A. Regular meeting minutes of June 11, 2020
 - B. Special meeting minutes of June 13, 2020

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. Lift Assist Ordinance 20-06-001 – 2nd Reading
- B. Review and approval of tentative 2020-2021 budget

XII. NEW BUSINESS

- A. Legal Notice Posting for Budget Hearing by August 10, 2020 on Website

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 **August 13, 2020** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED

Date & Time _____ @ _____

By: _____