



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, September 10, 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. August 2020 Treasurer’s Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

| Item | \$ Total | From | PO # | Account |
|---|----------|----------------|-------|---------|
| Agent Fee | \$265.00 | UMB Bank, N.A. | | 652 |
| 2020-2021 1 st half Lieutenant Stipend | \$150.00 | Austin Szentes | | 627 |
| 2020-2021 1 st half Captain Stipend | \$200.00 | Chad Helfrich | | 626 |
| 2020-2021 1 st half Captain Stipend | \$200.00 | Alan Rush | | 626 |
| 2020-2021 1 st half Captain Stipend | \$200.00 | Chris Scudder | | 626 |
| FF and Officer of the year Awards | \$155.00 | Joans Trophy | 20-89 | 610 |
| Medical Supplies | \$302.52 | McKesson | 20-90 | 606 |
| O2 Refill | \$417.24 | Air Gas | 20-91 | 607 |
| Urinal Mats | \$166.00 | Grainger | 20-92 | 603 |
| Check and reset dash cluster/service call - 326 | \$230.00 | MacQueen | 20-93 | 614 |

| Item | \$ Total | From | PO # | Account |
|------------------|------------|------------|-------|---------|
| Vehicle Supplies | \$48.95 | O'Reilly's | 20-94 | 614 |
| | | | | |
| | \$2,334.71 | | | |

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of August 13, 2020

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. Review and approval of 2020-2021 Budget
- B. Discuss and vote on expanding Vehicle Insurance and Life Insurance policy amounts

XII. NEW BUSINESS

- A. UMB Bank, N.A. Agent Fee \$265.00 movement of funds transfer between bank accounts on August 19, 2020

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 **October 8, 2020** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED

Date & Time _____ @ _____

By: _____