



**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, OCTOBER 8, 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. September 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> |
|---|-------------------|------------------|-------------|----------------|
| Flowers/Scudder                                     | \$59.95           | Prospect Florist |             | 611            |
| Medical Supplies                                    | \$251.27          | McKesson         | 20-95       | 606            |
| Annual compressor Maintenance                       | \$400.00          | SCBA’s           | 20-96       | 615            |
| Reimburse (water)                                   | \$15.15           | Chief Gilmore    | 20-97       | 602            |
| Oil change on 331                                   | \$53.67           | Uftring          | 20-98       | 614            |
| Hydro-Test-Cascade Bottles and Repair door “shocks” | \$799.99          | SCBA’S           | 20-99       | 615            |
| 4 (four) rear tires for 333                         | \$1,178.00        | Gem-City         | 20-100      | 614            |
| Repair front calipers on 333                        | \$974.75          | CenterState      | 20-101      | 614            |
| <b>TOTAL</b>  | <b>\$3,731.79</b> |                  |             |                |

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

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

- A. 2020-2021 Budget Hearing Minutes of September 10, 2020
- B. Regular meeting minutes of September 10, 2020

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

**X. BUDGET REQUEST**

| Item                              | \$ Total | From | PO # | Account |
|-----------------------------------|----------|------|------|---------|
| Overhead Door Maintenance         |          |      |      |         |
| Fire Alarm testing – All Stations |          |      |      |         |
| Semi Annual Generator Maintenance |          |      |      |         |
|                                   |          |      |      |         |

**XI. OLD BUSINESS**

- A. Review and approval of Bond Principal/Interest payment to UMB and wire transfer fee
- B. Bond Presentation by Trustee Barry Campen

**XII. NEW BUSINESS**

- A. Appoint District Open Meeting Act Officer
- B. Appoint District Freedom of Information Act Officer(s)

**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 **NOVEMBER 12, 2020** at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

|                           |
|---------------------------|
| <b>POSTED</b>             |
| Date & Time _____ @ _____ |
| By: _____                 |