



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, November 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. October 2020 Treasurer Report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
2020-2021 Trustee Fee	\$595.00	Tom Helfrich		630
2020-2021 Trustee Fee	\$595.00	Cindy Weber		630
2020-2021 Trustee Fee	\$550.00	Barry Campen		630
2020-2021 Trustee Fee	\$600.00	Jeff Hoffman		630
2020-2021 Trustee Fee	\$600.00	Keith Steele		630
2020-2021 Treasurer Fee	\$450.00	Barry Campen		631
3(three) SCBA Masks GRANT \$	\$960.00	MES	20-102	605
Water, Station Supplies, & Office Supplies	\$176.35	Dollar General	20-103	602/603 /604
Trimmer Line	\$14.95	Bartonville Hardware	20-104	616

Item		\$ Total	From	PO #	Account
Reimburse for Meal and Purchase CPR Material		\$158.51	Chris Scudder	20-105	602/619
Stamps		\$110.00	US Post Office	20-106	604
Station Supplies	VISA CC	\$316.32	Sam's	20-107	603
Batteries for Equipment	VISA CC	\$51.69	Sam's	20-108	615
1 (one) pair Firefighter Boots		\$315.00	Alexis	20-109	605
Vehicle Supplies		\$88.90	O'Reilly	20-110	614
		\$5,581.72			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular Meeting minutes of October 08, 2020

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

XII. NEW BUSINESS

- A. Review Tax Levy Ordinance
- B. Review Draft Schedule 2021 Meeting Dates

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XIV. CLOSED SESSION

- A. Personnel

XV. ANNOUNCEMENT/ACKNOWLEDGEMENTS

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

XVII. ADJOURNMENT

POSTED

Date & Time _____ @ _____

By: _____