



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
FOR DECEMBER 2020 AND JANUARY 2021**

THURSDAY, January 14, 2021 AT 6:00 PM

Central Fire Station - 7800 W. Plank Rd. - Training Room - Peoria, Illinois 61604

“Pursuant to 5 ILCS 120/7(e) and guidance provided by Legal Counsel, the Limestone Township Fire Protection District has determined that an in-person meeting is not practical or prudent because of the ongoing COVID-19 pandemic. Accordingly, the Limestone Township Fire Protection District may conduct all portions of this meeting by use of telephonic or electronic means without a quorum of the Board being physically present and without in person public attendance. Public access to this meeting is available as follows:

Our monthly Board meeting will be held using GOOGLE MEET. If you have any questions for the meeting or would like to attend go to www.limestonefire.org and contact us with any questions and for an invite for the meeting by Wednesday, January 13, 2021.

**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**
 - A. Review and approval of Fiscal year 2019-2020 Audit Report
 - B. Review 1st quarter September 30, 2020 Financial Statement
- IV. REVIEW AND APPROVAL OF TREASURER’S REPORT**
 - A. November 2020 Treasurer’s Report
(Bank Statement Fee)
 - B. December 2020 Treasurer’s Report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Annual Sprinkler and Backflow testing	\$800.00	PIPCO	20-111	615
Annual PM & Pump Test with repairs 322/325/326	\$15,187.72	MacQueen	20-112	614
2(two) AED’s with cases, pads etc GRANT \$\$	\$3,220.92	Zoll	20-113	605
2(two) AED Batteries	\$390.00	SCC Solutions	20-114	615
Medical Supplies	\$350.91	McKesson	20-115	606
Reimburse-HDMI cables, splitter and bulbs for flagpole lights	\$137.11	Chief Larry Gilmore	20-116	616
Office Supplies (printer Cartridges) CC-VISA	\$806.92	Office Depot	20-117	604
Service call on Gear Washer	\$125.00	CC Equipment	20-118	616
DECEMBER 2020 TOTAL NON- REOCCURRING BILLS	\$21,018.58			
JANUARY 2021				
Membership Renewal	\$45.00	Sam’s Club		604
Hoerr Family Bereavement arrangement	\$40.90	Prospect Florist		611
Vehicle Supplies	\$62.32	O’Reilly	21-01	614

Item	\$ Total	From	PO #	Account
<i>JANUARY 2021 TOTAL NON-REOCCURRING BILLS</i>	\$148.22			
GRAND TOTAL OF DECEMBER AND JANUARY NON-REOCCURRING BILLS	\$21,166.80			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of November 12, 2020
- B. Closed meeting minutes of November 12, 2020
- C. Review and Approval of Closed meeting minutes for publications as open meeting minutes for July 2020 thru December 2020.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. Review and approval of Tax Levy Ordinance for Limestone Township Fire Protection District for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021. (Voted by Phone)
- B. Review and approval of 2021 Trustee meeting dates. (Voted by Phone)
- C. UMB Audit Confirmation

XII. NEW BUSINESS

- A. Review and Approval of 2020 injuries and accidents (OSHA 300A)
- B. Economic Interest Statement

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

- A. On 12-21-2020 Notice of 2021 Board of Trustee Meeting dates was submitted to Limestone News to be published in the Paper on 12-23-2021.
- B. On 12-21-2020 Notice of Availability of Audit Report was submitted to Limestone News to be published in the Paper on 12-23-2020.

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 February 11, 2021** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED
Date & Time _____ @ _____
By: _____