



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, FEBRUARY 11, 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, February 10, 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 2nd quarter December 31, 2020 Financial Statement
- IV. REVIEW AND APPROVAL OF TREASURER’S REPORT**
 - A. January 2020 Treasurer’s Report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Forney Bereavement arrangement	\$59.95	Prospect Florist		611
Replace Co2 detector @ 4 house	\$177.30	Christenberry	21-02	616
Medical Supplies	\$201.59	McKesson	21-03	606
Repair door switches on 326 - \$407.16; Annual PM & Pump test on 321 - \$1,157.49; Annual PM & Pump test on 324 - \$1,235.80	\$2,800.45	MacQueen	21-04	614
	\$3,239.29			

- VI. REPORT OF DISTRICT ATTORNEY (MAY BE DONE IN CLOSED SESSION)**
- VII. REVIEW AND APPROVAL OF MEETING MINUTES**
 - A. Regular meeting minutes of January 14, 2021
- VIII. CITIZEN REMARKS AND CORRESPONDENCE**
- IX. REPORT OF COMMAND**
 - A. MONTHLY REPORT
 - B. OSHA INSPECTION “CLOSE OUT”
 - C. ISO INSPECTION “CLOSE OUT”
- X. BUDGET REQUEST**
- XI. OLD BUSINESS**
 - A. 2020 Annual Disclosure Report for Bond and confirmation.
 - B. 2020 Tax Levy Confirmation
- XII. NEW BUSINESS**
- 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 March 11, 2021 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED

Date & Time _____ @ _____

By: _____