



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, MARCH 11, 2021 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. February 2021 Treasurer's Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
2020-2021 2 nd half Lieutenant Stipend	\$150.00	Austin Szentes		627
2020-2021 2 nd half Lieutenant Stipend	\$150.00	Larry Bynum		627
2020-2021 2 nd half Lieutenant Stipend	\$150.00	Jeremy Heskett		627
2020-2021 2 nd half Lieutenant Stipend	\$150.00	Heather Scudder		627
2020-2021 2 nd half Lieutenant Stipend	\$150.00	Michael Kaps		627
2020-2021 2 nd half Captain Stipend	\$200.00	Alan Rush		626
2020-2021 2 nd half Captain Stipend	\$200.00	Chad Helfrich		626
2020-2021 2 nd half Captain Stipend	\$200.00	Chris Scudder		626
Reimburse for 4 ft bulbs and DEF	\$33.41	Chief Larry Gilmore	21-05	603/614
2 (two) 20A pugs for overhead reels	\$13.98	Bartonville Hardware	21-06	616

Item	\$ Total	From	PO #	Account
Replace alternator (engine) on 333	\$1,342.11	CentreState	21-07	614
Tow 333 to CentreState	\$250.00	Mr. Towit's	21-08	614
5 (five) pager batteries	\$83.50	Interestate Battery	21-09	617
Vehicle Supplies-DEF, spark plug, car wash	\$51.23	O'Reilly's	21-10	614
Brake Repair parts for 325 and 326	\$838.56	MacQueen	21-11	614
Medical Supplies	\$473.40	McKesson	21-12	606
Oil change, lube and fluid top off on 353	\$45.79	Zane's	21-13	614
	\$4,481.98			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of February 11, 2021

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

- A. Monthly Report
- B. Discussion on Pay Per Call Fiscal Year 4th Quarter

X. CLOSED SESSION

XI. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
6 (six) Structural Helmets Grant \$'s	\$1,494.00	Air One	21-14	605
AED Grant \$'s	\$1,610.46	Zoll	21-15	605
5 (five) Airpacks Capital \$'s	\$27,125.00	MES	21-16	645
5 (five) Radio Batteries	\$380.00	Supreme	21-17	617
4 (four) SCBA masks	\$1,180.00	MES	21-18	605
	\$31,789.46			

XII. OLD BUSINESS

- A. Review and Approval of Recurring Expense Payee List

XIII. NEW BUSINESS

- A. Sora New Billing Set rate at \$75 Monthly
- B. Comcast New 3 year contract till March 2024 at \$113.35
- C. Discussion and Vote of moving money
 - 1. Movement of \$300.00 from 605 Firefighting & Rescue Supplies to 607 Medical 02 Supplies
- D. 75th Anniversary Fire Department
- E. Trustee Compensation & Fire Department Property

XIV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

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 April 8, 2021** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED

Date & Time _____ @ _____

By: _____