



**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, April 8, 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. **March 2021 Treasurer’s Report**
- V. **REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Annual QuickBooks Subscription      Visa CC	\$755.00	Intuit		604
Brush Fire – Brooms and Flappers	\$630.00	Air One	21-19	605
10 (ten) 5-gallon pails of foam	\$750.00	MES	21-20	605
3 – 3X5 and 3 – 5X8 Flags      (8/19) VISA CC	\$331.01	Carrot Top Flags	21-21	616
321 Repair Door, emer lights & brake line air leak - \$148.58; 326 Repair water level gauge - \$155.78; 324 Repair door window & rebuild pump drain vlv - \$297.95	\$602.31	MacQueen	21-22	614
2 (two) rolls of stamps      VISA CC	\$110.00	Post Office	21-23	604

Item		\$ Total	From	PO #	Account
Vehicle Supplies	VISA CC	\$63.69	O'Reilly	21-24	614
Green Plant Arrangement – Unruh -\$48.95 and Fresh Flower Arrangement – Scudder, C \$49.95		98.90	Prospect Florist		611
		<b>\$3,340.91</b>			

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

- A. Legal Interpretations 9-1-1 Responses

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

- A. Regular meeting minutes of March 11, 2021

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

- A. Monthly Reports
- B. Approval to donate Gear/Equipment
- C. Approval of Quote for Sealing block wall in Tower

**X. BUDGET REQUEST**

**XI. OLD BUSINESS**

- A. Approval of Bond Interest payment to UMB Bank of \$69,486.25 Plus Wire Fee
- B. Banquet

**XII. NEW BUSINESS**

**XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD**

- A. IAFFPD Annual Conference June 24 – 26, 2021 in Champaign, IL

**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 **May 13, 2021** at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

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