



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 MAY 13, 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. CLOSED SESSION**
 - A. PERSONNEL – BOARD VACANCY DISCUSSION**
 - B. LEGAL**
- IV. APPOINTMENT OF VACANT TRUSTEE POSITION**
- V. BOARD REORGANIZATION**
 - A. Board leadership nominations
 - B. Election of Board President
 - C. Election of Board Vice President
 - D. Election of Board Treasurer
 - E. Election of Board Secretary
- VI. REPORT OF DISTRICT ACCOUNTANT**
- VII. REVIEW AND APPROVAL OF TREASURER’S REPORT**
 - A. April 2021 Treasurer’s Report

VIII. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Mangold Bereavement – Green Plant	\$54.95	Prospect Florist		611
Vehicle Supplies	\$43.96	O’Reillys	21-25	614
Hydro Testing of 10 SCBA bottles	\$450.00	SCBA’S	21-26	615
Bottled Water for Rehab	\$15.91	Chief	21-27	602
Power Wash and Seal Tower	\$5,595.00	Otto Baum Construction	21-28	616
AED Pads	\$182.16	Zoll	21-29	606
Medical Supplies	\$830.80	McKesson	21-30	606
AED Batteries	\$47.88	Interestate Batteries	21-31	606
2 cases each – medium/large medical gloves	\$420.00	MES	21-32	606
	\$7,640.66			

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

X. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of April 8, 2021

XI. CITIZEN REMARKS AND CORRESPONDENCE

XII. REPORT OF COMMAND

XIII. BUDGET REQUEST

XIV. OLD BUSINESS

XV. NEW BUSINESS

- A. New Accountant
- B. Appoint District Open Meeting Act Officer(s)
- C. Appoint District Freedom of Information Act Officer(s)
- D. IAFFD Annual Conference
- E. Discussion of 2021-2022 Preliminary Budget Draft

XVI. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XVII. ANNOUNCEMENT/ACKNOWLEDGEMENTS

XVIII. 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 June 10, 2021** at the Central Fire Station at 7800 W. Plank Rd.

XIX. ADJOURNMENT

POSTED
Date & Time _____ @ _____
By: _____