



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, JUNE 10, 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. OPENING STATEMENT FROM THE CHAIRMAN**
- III. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)**
- IV. REPORT OF DISTRICT ACCOUNTANT**
 - A. Review 3rd Quarter March 31, 2021 Financial Statement**
 - B. Engagement Letter**
- V. REVIEW AND APPROVAL OF TREASURER’S REPORT**
 - A. May 2021 Treasurer’s Report**
- VI. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item		\$ Total	From	PO #	Account
Antivirus Renewal		\$132.80	Norton		604
AED Pads		\$182.16	Zoll	21-33	606
Station Supplies	CC	\$276.44	Sam’s	21-34	603
Office Supplies	VISA-CC	\$1,287.28	Office Depot	21-35	604
PM&Pump 344 with repairs, 326 Trans Fluid Chan		\$4,505.26	MacQueen	21-36	614
3 sets of turnout gear (coat&pants)	Capital	\$6,589.00	Alexis	21-37	645
Station Supplies	CC	\$290.00	Dollar General	21-38	603

Item	\$ Total	From	PO #	Account
AED Batteries	\$117.48	Interestate Batteries	21-39	606
6(six) batteries for 344	\$667.20	AED Batteries	21-40	614
	\$14,047.62			

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

VIII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular Meeting Minutes of May 13, 2021
- B. Closed Meeting Minutes of May 13, 2021

IX. CITIZEN REMARKS AND CORRESPONDENCE

X. REPORT OF COMMAND

- A. Monthly Report
- B. Discussion (Approval) of Copier Contract, Insurance Cost Increases, and Firehouse/ESO contract

XI. CLOSED SESSION

- A. Personnel
- B. Duty Crew

XII. UPCOMING MAINTENANCE AND TESTING

- Ladders
- Packs
- Hurst Tools

XIII. OLD BUSINESS

- A. Review and approval of 2021-2022 draft budget
- B. Discussion and Approval for movement of funds to vehicle savings

XIV. NEW BUSINESS

XV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XVI. ANNOUNCEMENT/ACKNOWLEDGEMENTS

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

XVIII. ADJOURNMENT

POSTED

Date & Time _____ @ _____

By: _____