



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, JULY 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. June 2021 Treasurer’s Report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Annual Oil Change on 300	\$41.35	Uftring	21-43	614
Annual Hose testing 13,775 ft x .32	\$4,408.00	FireCatt	21-44	615
Reimburse for garment racks and hangers	\$30.30	Chief Larry Gilmore	21-45	603
Burn Permit (for “house-burn”)	\$150.00	IEPA	21-46	618
Reciprocating saw blades (auto extrication trng)	\$33.58	Bartonville Hardware	21-47	618
“New – contract for program	\$1,611.32	ESO/Firehouse	21-48	604
	\$6,274.55			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of June 10, 2021
- B. Closed meeting minutes of June 10, 2021

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

- A. MONTHLY REPORT
- B. FALSE FIRE ALARM DISCUSSION
- C. CPR – “Save”

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. Review and approval of tentative 2021-2022 budget

XII. NEW BUSINESS

- A. Legal Notice Posting for Budget Hearing by August 04, 2021

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 **August 12, 2021** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED
Date & Time _____@_____
By: _____