



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, August 12, 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**
 - A. Discussion/Vote on Accountant Termination of Quarterly Reports/Services**
- IV. REVIEW AND APPROVAL OF TREASURER’S REPORT**
 - A. July 2021 Treasurer’s Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Railroad Beautification	\$500.00	Union Pacific Railroad		651
Fresh Bouquet/Weber	\$48.90	Prospect Florist		611
5(five) Scott Airpacks CAPITAL	\$27,125.00	MES	21-50	645
Annual airpack check and Maintenance (33 Packs)	\$1,804.00	MES	21-51	615
5(five) APX4000 Portable Radios CAPITAL	\$10,037.85	Supreme	21-52	644
Medical Supplies	\$239.00	McKesson	21-53	606
Repair “write-ups” – 344 & replace Trans’ controller - 325	\$3,793.86	MacQueen	21-54	614

Item	\$ Total	From	PO #	Account
Vehicle Supplies	\$84.92	O'Reilly	21-55	614
	\$43,633.53			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of July 8, 2021
- B. Review and Approval of closed meeting minutes for publications as open meeting minutes for January 2021 thru June 2021

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. The Budget and Annual Appropriation Ordinance posted to meet the 30 days requirement and on 7/29/2021 Notice for the budget was submitted to Limestone News to be published in the paper for August 4th.

XII. NEW BUSINESS

- A. Discussion & Possible Changes of By-Laws

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

- A. Bond – Principal/Interest/rate sheet

XIV. CLOSED SESSION

- A. Personnel
- B. FOIA REQUEST

XV. ANNOUNCEMENT/ACKNOWLEDGEMENTS

XVI. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES

The next regular meeting of the Board of Trustees will start after the Public Hearing which starts at 6:00 pm on Thursday **September 9, 2021** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED

Date & Time _____ @ _____

By: _____