



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, SEPTEMBER 9, 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. AUGUST 2021 TREASURER'S REPORT**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Agent Fee	\$265.00	UMB Bank, N.A.		652
2021-2022 1 st half Lieutenant Stipend	\$150.00	Austin Szentes		627
2021-2022 1 st half Lieutenant Stipend	\$150.00	Larry Bynum		627
2021-2022 1 st half Lieutenant Stipend	\$150.00	Jeremy Heskett		627
2021-2022 1 st half Lieutenant Stipend	\$150.00	Heather Scudder		627
2021-2022 1 st half Lieutenant Stipend	\$150.00	Michael Kaps		627
2021-2022 1 st half Captain Stipend	\$200.00	Chad Helfrich		626
2021-2022 1 st half Captain Stipend	\$200.00	Chris Scudder		626
Hoffman Bereavement Fresh Bouquet	\$49.99	Prospect Florist		611
Fed Ex shipment (331-send faulty fuel pump back to Danko)	\$17.70	Chief Larry Gilmore	21-56	604

Item	\$ Total	From	PO #	Account
Vehicles Supplies	\$12.98	O'Reilly	21-57	614
Annual PM and Testing of 5 Hurst Tools	\$1,875.00	5Alarm	21-58	615
Bulbs for bathroom lights	\$22.98	Bartonville Hardware	21-59	616
Postage stamps (3 rolls) CC	\$165.00	USPS	21-60	604
Repairs to 325 & Annual PM with repairs to 326	\$2,381.49	MacQueen	21-62	614
	\$5,940.14			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of August 12, 2021
- B. Closed meeting minutes of August 12, 2021

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
Cut off saw, blades, 2 batteries and charger	\$1,450.00	Dinges Fire	21-61	605
	\$1,450.00			

XI. OLD BUSINESS

- A. Review and approval of 2021-2022 Budget

XII. NEW BUSINESS

- A. UMB Bank, N.A. Agent Fee \$265.00 movement of funds transfer between bank accounts on August 16, 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 **October 14, 2021** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED

Date & Time _____ @ _____

By: _____