



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

**BOARD OF TRUSTEES
MEETING AGENDA**

THURSDAY, OCTOBER 14, 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. Annual Audit coming along and Cory Cowan from Gorenz and Associates, LTD will be at the December Meeting.**
- IV. REVIEW AND APPROVAL OF TREASURER’S REPORT**
 - A. September 2021 Treasurer’s Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Reimburse for bottled water and cookout Supplies	\$37.03	Chris Scudder	21-63	602
Medical Supplies	\$186.17	McKesson	21-64	603
Repair Wiring and install Batteries 325	\$439.39	MacQueen	21-65	614
Vehicle Supplies – (batteries for 325)	\$507.08	O’Reilly	21-66	614
Ameren – relamping of lot lights at 4 house	\$50.00	Central IL Lighting	21-67	616
	\$1,219.67			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. 2021-2022 Budget Hearing Minutes of September 9, 2021
- B. Regular meeting minutes of September 9, 2021
- C. Closed meeting minutes of September 9, 2021

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
Overhead Doors - Maintenance				
Sawz-all & Battery		IL Water – Grant \$’s		

XI. OLD BUSINESS

- A. Review and approval of Bond Principal/Interest payment \$399,486.25 to UMB and wire transfer fee

XII. NEW BUSINESS

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

- A. Stipends

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 **November 11, 2021** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED
Date & Time _____ @ _____
By: _____