



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, NOVEMBER 11, 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. October 2021 Treasurer Report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
2021-2022 Trustee Fee	\$595.00	Tom Helfrich		630
2021-2022 Trustee Fee	\$595.00	Cindy Weber		630
2021-2022 Trustee Fee	\$600.00	Barry Campen		630
2021-2022 Trustee Fee	\$600.00	Jeff Hoffman		630
2021-2022 Trustee Fee	\$600.00	Keith Steele		630
2021-2022 Treasurer Fee	\$450.00	Barry Campen		631
Move CO2 detector 4 house & back – Replace one at Central	\$337.25	Christenberry	21-69	616
Reimburse for exterior light bulbs for 2 House	\$52.53	Larry Bynum	21-70	616
4 bank chargers & 2 batteries (dewalt) –Use \$740 IL Water Grant	\$970.00	Dinges	21-71	605

Item	\$ Total	From	PO #	Account
Annual Maintenance on bay doors at all 4 stations	\$1,035.00	Door Doctor	21-72	616
Repairs to 326	\$295.43	MacQueen	21-73	614
Replace all tires on 344	\$3,616.02	Gem City	21-74	614
Replace Pull Station at 5 House	\$157.85	Seico	21-75	616
TOTAL	\$9,904.08			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular Meeting Minutes of October 14, 2021

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST – TO BUY

Item	\$ Total	From	PO #	Account
Sawz All – Dewalt-IL Water Dollar’s				

XI. OLD BUSINESS

XII. NEW BUSINESS

- A. Review Tax Levy Ordinance
- B. Review Draft Schedule 2022 Meeting Dates

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 December 9, 2021 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

<p>POSTED</p> <p>Date & Time _____ @ _____</p> <p>By: _____</p>
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