



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, December 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. REPORT OF DISTRICT ACCOUNTANT**
 - A. Review Draft of Fiscal year 2020-2021 Audit Report
- III. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)**
- IV. REVIEW AND APPROVAL OF TREASURER’S REPORT**
 - A. November 2021 Treasurer’s Report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Annual Cascade system maintenance and air quality sample	\$342.75	SCBA’S	21-76	615
Sawz-All-Use \$200.00 from IL Water (GRANT) - \$269.11; Sawz-All Blades - \$113.31; Vacuum and cleaning rags - \$118.33 CC	\$500.75	Home Depot	21-77	605/605 /603
Vehicle Supplies	\$35.97	O’Reilly	21-78	614
AAA/AA/9vlt etc	\$248.25	Interestate Battery	21-79	605
Medical Supplies	\$627.61	McKesson	21-80	606
Ragan/Bereavement Plant	55.95	Prospect Florist		611
TOTAL	\$1,811.28			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of November 11, 2021

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. Review and approval of 2022 Trustee meeting dates.
- B. Review and approval of Tax Levy Ordinance for Limestone Township Fire Protection District for the Fiscal year beginning July 1, 2021 and ending June 30, 2022

XII. NEW BUSINESS

- A. Review of injuries and accidents for 2021 for January 2022

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 January 13, 2022 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED
Date & Time _____@_____
By: _____