



**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  
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Board@LimestoneFire.net  
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**BOARD OF TRUSTEES  
MEETING AGENDA**

**THURSDAY, JANUARY 13, 2022 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. December 2021 Treasurer’s Report
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
25 Key Fobs	\$149.90	Christenberry	21-81	616
Tow 324 to Centre State	\$350.00	Mr. Towit’s	22-01	614
Align and adjust “tow-in” L/F of 331	\$109.99	Zane’s	22-02	614
COVID 19-Rapid Test CC	\$143.94	Walgreen	22-03	608
COVID 19_Rapid Test (25)	\$210.62	McKesson	22-04	608
Station Supplies Store CC	\$143.40	Dollar General	22-05	603
Annual PM and Pump test-with valve repairs-326	\$3,200.08	Macqueen	22-06	614
324-Repair engine oil leak	\$4,069.08	CentreState	22-07	614
Annual service and testing of all Bld & Vehicle Extinguishers	\$796.60	Getz	22-08	615

Item	\$ Total	From	PO #	Account
Vehicle Supplies	\$44.96	O'Reilly	22-09	614
Small Engine Fuel	\$55.92	Bartonville Hardware	22-10	605
Reimburse for light sensor and Caulk	\$11.28	Barry Campen	22-15	616
<b>TOTAL</b>	<b>\$9,285.77</b>			

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

**VII. REVIEW AND APPROVAL OF MEETING MINUTES**

- A. Regular meeting minutes of December 9, 2021
- B. Review and Approval of Closed meeting minutes for publications as open meeting minutes for July 2021 thru December 2021.

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

**X. BUDGET REQUEST**

Item	\$ Total	From	PO #	Account
6(six) structural helmets & 2 New York hooks - IPRF \$'s	\$1,912.00	Air One	22-11	605
10 pr structural gloves 10 pr extrication gloves – IPRF \$'s	\$1,450.00	Dinges Fire	22-12	605
2 (two) AED Batteries – IPRF \$'s	\$390.00	2 <sup>nd</sup> Chance Cardio	22-13	608
10 (ten) stethoscopes – IPRF \$'s	\$450.66	McKesson	22-14	608
<b>TOTAL</b>	<b>\$4,202.66</b>			

**XI. OLD BUSINESS**

- A. Review and approval of 2021 injuries and accidents (OSHA 300A)
- B. Waiting on annually disclosure report for review of Bond Transcript Interest rate and maturity and final document be presented next month.
- C. UMB Audit Confirmation
- D. Tax Levy filed December 10, 2021 and 6-30-2021 Audit filed at the Courthouse on January 5, 2022

E. 24 Hour Scheduling for Duty Crew

**XII. NEW BUSINESS**

A. Economic Interest Statement

B. Station 5 Property lease

**XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD**

A. On 12-13-2021 Notice of 2021 Board of Trustee Meeting dates was submitted to Limestone News to be published in the Paper.

B. On 01-06-2022 Notice of Availability of Audit Report was submitted to Limestone News to be published in the Paper.

**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 **FEBRUARY 10, 2022** at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

**POSTED**

Date & Time \_\_\_\_\_ @ \_\_\_\_\_

By: \_\_\_\_\_