



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, February 10, 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. January 2022 Treasurer’s Report**
 - B. Comcast Monthly Billings (As of 2-7-2022 \$486.37)**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
322 Annual PM, Pump & Misc. repairs - \$2,955.44; 325 Annual PM, Pump & Misc repairs - \$4,125.82; 326 Replace/Calibrate Foam Inductor - \$1,636.09	\$8,715.35	MacQueen	22-16	614
Washing Machine and 4 salvage tarps - VISA CC	\$824.30	Lowes	22-17	616/605
Battery for 361 (Added to PO 22-09 from January)	\$141.51	O’Reilly	22-09	614
TOTAL:	\$9,681.16			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Special Meeting minutes of January 7, 2022
- B. Regular meeting minutes of January 13, 2022

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST – TO BUY

Item	\$ Total	From	PO #	Account
Cordless Handheld Electrostatic Disinfecting Sprayer and disinfecting concentrated tablets	\$950.75	Circle Tool	22-18	608
	\$950.75			

XI. OLD BUSINESS

- A. 2021 Annual Bond Transcript Interest rate and Maturity Report and Confirmation
- B. 2021 Tax Levy Confirmation

XII. NEW BUSINESS

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

XVII. ADJOURNMENT

POSTED
Date & Time _____ @ _____
By: _____