



**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, MARCH 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. February 2022 Treasurer’s Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

<b>Item</b>	<b>\$ Total</b>	<b>From</b>	<b>PO #</b>	<b>Account</b>
2021-2022 2nd half Lieutenant Stipend	\$150.00	Larry Bynum		627
2021-2022 2nd half Lieutenant Stipend	\$150.00	Jeremy Heskett		627
2021-2022 2nd half Lieutenant Stipend	\$150.00	Heather Scudder		627
2021-2022 2nd half Lieutenant Stipend	\$150.00	Michael Kaps		627
2021-2022 2nd half Captain Stipend	\$200.00	Chad Helfrich		626
2021-2022 2nd half Captain Stipend	\$200.00	Chris Scudder		626
Gilmore/Bereavement Planter	\$62.45	Prospect Florist		611
Medical Supplies	\$217.45	McKesson	22-19	606
321 Annual PM and Pump with repairs - \$8,084.17; 324 Annual PM and Pump with repairs - \$3,229.18	\$11,313.35	MacQueen	22-20	614

Item	\$ Total	From	PO #	Account
Vehicle Supplies	\$257.96	O'Reilly	22-21	614
ResQue Pump and IDT's GRANT \$ (Limestone)	\$1,615.50	Zoll	22-22	606
Water for Rehab and Admin Supplies	\$1,083.17	Office Depot	22-23	602/604
<b>TOTAL</b>	<b>\$15,549.88</b>			

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

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

- A. Regular Meeting Minutes of February 10, 2022
- B. Closed Meeting Minutes of February 10, 2022

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

**X. BUDGET REQUEST – Additional dollars to PO**

Item	\$ Total	From	PO #	Account
ADD TO PO 22-07 FROM DECEMBER (\$4,069.08) add \$2,953.77	\$7,022.85	CentreState	22-07	614
	<b>\$7,022.85</b>			

**XI. OLD BUSINESS**

- A. Approval of Bond Interest payment to UMB Bank of \$64,948.75 Plus Wire Fee
- B. Railroad Bike Trail

**XII. NEW BUSINESS**

- A. Review and Approval of Recurring Expense Payee List
- B. Donations/Gift Cards/Flowers
- C. Banquet

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

**XIV. CLOSED SESSION**

**XV. ANNOUNCEMENT/ACKNOWLEDGEMENTS**

- A. IAFPD Annual Conference Dates June 23-25, 2022 in Champaign, IL

**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 April 14, 2022 at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

**POSTED**

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

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