



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, APRIL 14, 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. March 2022 Treasurer’s Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Donahue, J – Planter	\$48.45	Prospect Florist		611
Annual Quickbooks Subscription	\$860.00	Intuit		604
12 (twelve) charger cables for pagers Limestone \$’s	\$686.34	Supreme	22-24	605
8 – 5 gallons pails of foam	\$736.00	MES	22-25	605
1 (one) Reeves sleeve – (flexible stretcher)	\$483.00	Dinges	22-26	605
1 (one) Stuctural Helmet	\$285.00	Air One	22-27	605
Gift Card for Alan Rush	VISA CC \$50.00	Casey’s	22-28	611
AED Pads	\$233.22	Zolls	22-29	606
Annual PM on 353	\$45.79	Zane’s	22-30	614
Medical Supplies	\$303.80	McKesson	22-31	606

Item	\$ Total	From	PO #	Account
3 (three) Dewalt tripod lights VISA Limestone \$'s	\$687.00	Home Depot	22-32	605
333 – PM on drive and pump engine	\$936.33	CentreState	22-33	614
Brush Guns for 353 VISA CC	\$521.90	Heiman Fire	22-34	605
Replacement mailbox for one damaged at a call	\$77.90	B'ville Hdwr	22-35	616
Attendance at Tazewell County Fire school	\$20.00	Connor Donahue	22-36	618
326 Replace door alarm sensor and crankcase filter	\$873.53	MacQueen	22-37	614
10 (ten) radio batteries	\$864.27	Supreme Radio	22-38	617
TOTAL	\$7,712.53			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of March 10, 2022
- B. Closed meeting minutes of March 10, 2022

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

- A. Movement of \$115.74 out of contingencies into 611 Flowers and discussion of other category for movement of funds later. The following category are as follows: 608 Firefighter Wellness; 640 Garbage Service; 601 Vehicle Fuel

XI. CLOSED SESSION

- A. PERSONNEL

XII. OLD BUSINESS

- A. Banquet
- B. Planning on attending the IAFFD Annual Conference Dates June 23-25, 2022 in Champaign

XIII. NEW BUSINESS

- A. Handout of Budget Worksheet 2022-2023

XIV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

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, May 12, 2022** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED
Date & Time _____ @ _____
By: _____