



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, May 12, 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. April 2022 Treasurer’s Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
21 pairs of Boots and 1 Chiefs Coat Capital \$	\$9,500.00	Dinges	22-39	645
Medical Supplies	\$1,188.14	McKesson	22-40	606
4 House Septic Field Pump replacement	\$598.00	Dillon	22-41	616
FCC license renewal	\$100.00	Ragan	22-42	617
4 House Septic Field pump wiring	\$721.00	Meister	22-43	616
Vehicle Supplies	\$44.97	O’Reilly	22-44	614
Remove mulch-replace with rock Central and 2 House	\$10,246.00	Signature Landscape	22-45	641
Repair Cutters Edge Saw	\$53.00	Midwest Equipment	22-46	615
344-Annual PM, Pump Test, Ladder PM and other repairs	\$9,457.57	MacQueen	22-47	614
TOTAL	\$31,908.68			

- VI. REPORT OF DISTRICT ATTORNEY (MAY BE DONE IN CLOSED SESSION)
- VII. REVIEW AND APPROVAL OF MEETING MINUTES
 - A. Regular meeting minutes of April 14, 2022
 - B. Closed meeting minutes of April 14, 2022
- VIII. CITIZEN REMARKS AND CORRESPONDENCE
- IX. REPORT OF COMMAND
- X. BUDGET REQUEST
 - A. Movement of \$176.21 into 608 Firefighter Wellness and \$100.00 into 640 Garbage Service out of contingencies fund.
- XI. OLD BUSINESS
 - A. Banquet
 - B. 75th Anniversary - 2023
- XII. NEW BUSINESS
 - A. IAFFPD Credentials Certification
 - B. Authorize Check Signer(s)
 - C. Credit Card '(s)
 - D. Account Vendors
 - E. Appoint District Freedom of Information Act Officer(s)
 - F. Discussion of 2022-2023 Preliminary Budget Draft
- 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 June 9, 2022** at the Central Fire Station at 7800 W. Plank Rd.
- XVII. ADJOURNMENT

POSTED

Date & Time _____ @ _____

By: _____