



**Board of Trustees**

Tom Helfrich, President  
 Cindy Weber, Vice President  
 Jeff Hoffman, Secretary  
 Barry Campen, Treasurer  
 Keith Steele, Trustee

**Limestone Township Fire  
 Protection District**  
 Dale J Hoerr, 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, JUNE 9, 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. May 2022 Treasurer’s Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item		\$ Total	From	PO #	Account
Antivirus Renewal	CC	\$132.80	Norton		604
3 – WiFi Hotspots		\$843.54	Sora	22-48	604
Hydro ten SCBA bottles		\$553.20	SCBA’s	22-49	615
ID Machine	IPRF \$’s Visa CC	\$950.62	Office Depot	22-50	604
Repair yard from brush fire response		\$450.00	Signature Landscape	22-51	616
Mixed fuel for equipment		\$112.68	B’ville Hardware	22-52	615
Vehicle Supplies		\$76.55	O’Reilly	22-53	614
Reimbursement for training lunch		\$66.92	M Kaps	22-54	618
Hour meter/guage #344		\$102.27	MacQueen	22-55	614
<b>TOTAL</b>		<b>\$3,288.58</b>			

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

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

- A. Regular Meeting Minutes of May 12, 2022

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

**X. BUDGET REQUEST**

Item	\$ Total	From	PO #	Account
Uniforms	\$800.00	LCD		605
	\$800.00			

- A. Movement of dollars for any expense funds that is overdrawn out of contingencies to cover amount' (s) before the end of June 2022.

**XI. OLD BUSINESS**

- A. Review and approval of 2022-2023 draft budget
- B. Discussion and Approval for movement of funds to vehicle savings
- C. 75<sup>th</sup> Anniversary

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

**XVII. ADJOURNMENT**

<b>POSTED</b>
Date & Time _____ @ _____
By: _____