



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

**BOARD OF TRUSTEES
 MEETING AGENDA**

THURSDAY, July 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. June 2022 Treasurer’s Report
- V. **REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Foam Module	\$462.63	MacQueen	22-56	614
Silvex Foam	\$990.00	MES	22-57	605
Uniforms/service pins	\$837.94	LCD Uniforms	22-58	605/610
Supplies/Membership	Visa CC \$562.04	Sams Club	22-59	602/603/ 604/605
CO2 monitor replc. Sta#2	\$209.65	Christenberry	22-60	616
9volt Batteries for Air Paks	\$56.00	Interstate battery	22-61	605
absorbent	\$65.94	Oreilly	22-62	605
	\$3,184.20			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular Meeting Minutes of June 9, 2022

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. Review and approval of tentative 2022-2023 budget
- B. 75th Anniversary

XII. NEW BUSINESS

- A. Legal Notice Posting for Budget Hearing by August 8, 2022

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 **August 11, 2022** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED

Date & Time _____ @ _____

By: _____