



**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 Hoerr, Fire Chief

7800 W. Plank Rd.  
Peoria, Illinois 61604  
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Board@LimestoneFire.net  
www.limestonefire.org

**BOARD OF TRUSTEES  
MEETING AGENDA**

**THURSDAY, August 11, 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)**
  - A. Applicants Interview**
- III. REPORT OF DISTRICT ACCOUNTANT**
  - A. Review and Approval of Audit Engagement Letter**
- IV. REVIEW AND APPROVAL OF TREASURER’S REPORT**
  - A. July 2022 Treasurer Report**
  - B. Illinois Unclaimed Property**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Railroad Beautification	\$500.00	Union Pacific Railroad		651
Annual Air Pak Testing	\$2,827.74	MES	22-63	615
F/F Struc. Gloves (4) pair	\$361.42	Dinges	22-64	605
Light Bulbs gear Rm	\$65.20	Bartonville Hdwe	22-65	616
Aerial & Grnd ladder testing	\$1,430.00	Amer Test	22-66	615
325 pre-set pump adj.	\$72.22	MacQueen	22-67	614
EMS Supplies	\$126.08	McKesson	22-68	606

Item		\$ Total	From	PO #	Account
Decals & Chevron stripes #300	VISA CC	\$500.00	C J Signs	22-69	614
T Shirt Order	VISA CC	\$158.50	T Shirthouse	22-70	605
Cert. Letter JP's towing	VISA CC	\$7.38	Post Office	22-71	604
2-rolls of stamps	VISA CC	\$120.00	Post Office	22-72	604
Drain Valve Kit #321		\$358.50	MacQueen	22-73	614
#326 non sensor replace		\$1,451.61	MacQueen	22-74	614
DEF fluid/Truck Soap		\$54.95	O'Reilly	22-75	614
#333 pump repair & batteries		\$2,768.16	Centre State	22-76	614
#326 Main Radio Retune		\$173.75	Supreme Radio	22-77	617
<b>TOTAL</b>		<b>\$10,475.51</b>			

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

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

- A. Regular meeting minutes of July 14, 2022
- B. Closed meeting minutes of July 14, 2022
- C. Review and Approval of closed meeting minutes for publications as open meeting minutes for January 2022 thru July 2022

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

**X. BUDGET REQUEST**

**XI. OLD BUSINESS**

- A. The Budget and Annual Appropriation Ordinance posted to meet the 30 days requirement and on July 21, 2022 Notice for the budget was submitted to Limestone News to be published in the paper for August 3<sup>rd</sup>.
- B. Business Fire Structure Billing
- C. 75<sup>th</sup> Anniversary

**XII. NEW BUSINESS**

- A. October Board Meeting
- B. Server Update

- C. Office Chair
- D. Temporary Authorization
- E. Lawn Mowing

**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**

The next regular meeting of the Board of Trustees will start **after the Public Hearing which starts at 6:00 pm** on Thursday **September 8, 2022** at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

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