



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
T (309) 697-4312
Board@LimestoneFire.net
www.limestonefire.org

**BOARD OF TRUSTEES
MEETING AGENDA**

THURSDAY, SEPTEMBER 8, 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. August 2022 Treasurer’s Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Agent Fee	\$265.00	UMB Bank, N.A.		652
2022-2023 1 st half Assistant Chief Stipend	\$300.00	Michael Kaps		625
2022-2023 1 st half Captain Stipend	\$200.00	Jeremy Heskett		626
2022-2023 1 st half Captain Stipend	\$200.00	Larry Bynum		626
#326 Replc. VGT Actuator	\$2,673.28	MacQueen	22-78	614
#353 Rear Tire x4	\$903.56	Gem city Tire	22-79	614
Cairns #880 helmet a/c Kaps	\$315.00	Air One	22-80	605
EMS Supplies	\$272.95	McKesson	22-81	606
326 Windshield	\$1,634.26	Z-Glass-	22-82	614
Letter to Vessering	\$7.85	USPS	22-83	604

Item	\$ Total	From	PO #	Account
EMS Supplies – Bayer Aspirin	\$36.41	Dollar General	22-84	606
ATV Service	\$406.24	Cupis	22-85	614
Live action safety/EMS Bags	\$1,371.50	LAS	22-86	606
Battery for #353	\$148.59	O’Reilly’s	22-87	614
Exam&Drug Screen Brown & Worley	\$390.00	OSSF Occ Health	22-88	608
TOTAL	\$9,124.64			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of August 11, 2022

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. Review and approval of 2022-2023 Budget
- B. Lawn Care and Snow, Salt Service
- C. 75th Anniversary

XII. NEW BUSINESS

- A. UMB Bank, N.A. Agent Fee \$265.00 movement of funds transfer between bank accounts on August 23, 2022

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XIV. CLOSED SESSION

- A. Personnel
- B. FOIA

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 October 20, 2022** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED

Date & Time _____ @ _____

By: _____