



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

BOARD OF TRUSTEES MEETING AGENDA

THURSDAY, October 20, 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. **September 2022 Treasurer's Report**
- V. **REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

| Item | | \$ Total | From | PO # | Account |
|--------------------------------|------------|------------|------------------|-------|---------|
| T40 Rattler Gas Detector X3 | | \$652.00 | MES | 22-89 | 605 |
| Pager desk charger X5 | IPRF Grant | \$438.00 | Supreme Radio | 22-91 | 617 |
| Air Dryer #325 | | \$457.81 | Mutual Wheel | 22-92 | 614 |
| Hi VIS polos & EMS pant repair | | \$678.60 | L C D | 22-93 | 605 |
| #326 Upper & Lower Ball joints | | \$5,066.54 | MacQueen | 22-94 | 614 |
| Volt & Amp test on a/c conde | | \$98.00 | Meister Electric | 22-95 | 616 |
| Annual Hurst PM's | | \$2,017.00 | MacQueen | 22-96 | 615 |
| Semi Annual | | \$992.50 | Evapar | 22-97 | 616 |
| Rebuild Q-Siren #325 | VISA CC | \$164.34 | Quickstart | 22-98 | 614 |
| Deer Hit #361 | VISA CC | \$1,056.07 | Glen's Auto Body | 22-99 | 614 |

| Item | | \$ Total | From | PO # | Account |
|--|---------|--------------------|----------------|--------|---------|
| Member Ship Renewal | VISA CC | \$44.00 | Sam's Club | 22-100 | 612 |
| Repairs to #325 & #326 | | \$5,087.09 | MacQueen | 22-101 | 614 |
| A/c kit compressor | | \$637.78 | Armstrong | 22-102 | 616 |
| Truck wash brush | | \$14.99 | Oreilly | 22-103 | 614 |
| Generator – Belts, Hoses, Batteries, Antifreeze, Replacement | | \$2,439.05 | Evapar | 22-104 | 616 |
| FF - Prest | | \$195.00 | OSF OCC Health | 22-105 | 608 |
| | | | | | |
| TOTAL | | \$20,038.77 | | | |

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. 2022-2023 Budget Hearing Minutes of September 8, 2022
- B. Regular meeting minutes of September 8, 2022
- C. Closed meeting minutes of September 8, 2022

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. Review and approval of Bond Principal/Interest payment \$404,948.75 to UMB and wire transfer fee
- B. Security Cameras
- C. 75th Anniversary

XII. NEW BUSINESS

- A. Adopt 2% Foreign Tax Resolution
- B. MABAS Ordinance
- C. Water Heater

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

- A. Stipends

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 **November 10, 2022** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

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|---------------------------|
| POSTED |
| Date & Time _____ @ _____ |
| By: _____ |