



**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 OF TRUSTEES  
MEETING AGENDA**

**THURSDAY, November 10, 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. PRESENTATION GILMORE**
- III. REPORT OF DISTRICT ACCOUNTANT**
- IV. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)**
- V. REVIEW AND APPROVAL OF TREASURER’S REPORT**
  - A. October 2022 Treasurer Report**
- VI. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
LED Lighting for #344 (IPRF grant)	\$1,553.05	D&D’s LED	22-106	614
Pager Charger IPRF Grant Money \$39.95	\$87.60	Supreme Radio	22-107	617
Reimbursement for Door Sweeps & Light Bulbs	\$86.92	John Worley	22-108	616
Mix fuel, Velcro, bit set	\$171.41	B’ville Hardwre	22-109	614
Replace Failed Backflow Sprinkler Central	\$995.00	Pipco	22-110	616
Homecoming Parade VISA CC	\$186.34	Sams Club	22-111	602
Flash Drives & Hard External Hard Drives – VISA CC	\$290.86	Sams Club	22-112	604
Station Cleaning Supplies VISA CC	\$37.54	Dollar General	22-113	603

Item	\$ Total	From	PO #	Account
#331 Oil Change & New Battery VISA CC	\$349.85	Zanes	22-114	614
Reimbursement on 5 Carpet Stain Remover Spray	\$44.65	Darlene Gramm-Bray	22-115	603
Annual Compress Test & Maintenance	\$714.25	SCBAS	22-116	615
Vehicle Maint. & Supplies	\$200.81	O'Reilly	22-117	614
Annual Inspect Central & Station 4 Fire Alarm & Backflow	\$800.00	Pipco	22-118	616
Eye Wash Station Solution	\$90.45	McKesson	22-119	604
#333 Replc Rear Brakes, Rotors, & Calipers	\$2,346.94	CentreState	22-120	614
FF Ping Physical & Drug Screen	\$195.00	OSF Health	22-121	608
2022-2023 Trustee Fee	\$595.00	Tom Helfrich		630
2022-2023 Trustee Fee	\$595.00	Cindy Weber		630
2022-2023 Trustee Fee	\$600.00	Jeff Hoffman		630
2022-2023 Trustee Fee	\$600.00	Keith Steele		630
2022-2023 Trustee Fee	\$600.00	Barry Campen		630
2022-2023 Treasurer Fee	\$450.00	Barry Campen		631
<b>TOTAL</b>	<b>\$11,590.67</b>			

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

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

- A. Regular Meeting Minutes of October 20, 2022

**IX. CITIZEN REMARKS AND CORRESPONDENCE**

**X. REPORT OF COMMAND**

**XI. BUDGET REQUEST**

**XII. OLD BUSINESS**

- A. Battery Operator Tools
- B. Zero Tolerance
- C. Foreign Fire Insurance Resolution
- D. MABAS Agreement & Ordinance
- E. 75<sup>th</sup> Anniversary

**XIII. NEW BUSINESS**

- A. Review Tax Levy Ordinance
- B. Review Draft Schedule 2023 Meeting Dates
- C. Discussion and Approval for movement of funds to vehicle savings

**XIV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD**

**XV. CLOSED SESSION**

**XVI. ANNOUNCEMENT/ACKNOWLEDGEMENTS**

**XVII. 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 **December 8, 2022** at the Central Fire Station at 7800 W. Plank Rd.

**XVIII. ADJOURNMENT**

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