



**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, December 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**
  - A. Review of Fiscal Year 2021-2022 Audit Report**
- IV. REVIEW AND APPROVAL OF TREASURER’S REPORT**
  - A. November 2022 Treasurer Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item		\$ Total	From	PO #	Account
EMS Supplies		\$485.10	McKesson	22-122	606
#331 Front Tires/Alignment		\$1,086.20	Gem City Tire	22-123	614
#325 Air Leaks		\$2,061.06	MacQueen	22-124	614
Two Thermo Camera Compeer Grant	\$ 3,583.00	\$4,014.43	Alexis	22-125	605
EMS Supplies		\$367.74	McKesson	22-126	606
#326 Fuel Filters		\$493.53	MacQueen	22-127	614
Rope & Accessory Plug		\$39.21	Bville Hardware	22-128	614
Scheduling Program	VISA CC	\$712.50	WhenIWork	22-129	604
Office Supplies	VISA CC	\$846.45	Office Depot	22-130	604

Item	\$ Total	From	PO #	Account
Central House Window Cleaning	\$278.00	Fish	22-131	616
Saw Battery, Charger – IL Amer Grant dollars 1,000.00	\$1,146.00	Home Depot	22-132	605
<b>TOTAL</b>	<b>\$11,530.22</b>			

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

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

- A. Regular Meeting Minutes of November 10, 2022

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

**X. BUDGET REQUEST**

**XI. OLD BUSINESS**

- A. Review and Approve Tax Levy Ordinance for Limestone Township Fire Protection District Fiscal year July 1, 2022 and ending June 30, 2023.
- B. Review and Approve schedule 2023 meeting dates
- C. MABAS Agreement and Ordinance
- D. Security Camera's
- E. 75<sup>th</sup> Anniversary

**XII. NEW BUSINESS**

- A. Review of Injuries and accidents for 2022 for January 2023
- B. Countywide FEMA Radio Grant

**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 January 12, 2023 at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

**POSTED**

Date & Time \_\_\_\_\_ @ \_\_\_\_\_

By: \_\_\_\_\_