



**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, January 12, 2023 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. Security Camera - Presentation**
- III. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)**
- IV. REPORT OF DISTRICT ACCOUNTANT**
- V. REVIEW AND APPROVAL OF TREASURER’S REPORT**
  - A. December 2022 Treasurer’s Report**
- VI. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
EMS Supplies	\$121.19	McKesson	22-133	606
Vehicle Supplies	\$62.43	Oreilly	22-134	614
F.D. Flag & State Flag 1 EA.	\$162.02	Carrot Top	22-135	603
Hose Bed Tarp #324	\$1,079.40	Central IL Awning	22-136	614
Repair of Emergency Lights #353	\$101.50	Ragan Comm.	22-137	614
Ice Machine Repair	\$859.91	Johnson	22-138	616
Rope for cribbing	\$11.92	Bartonville Hardware	22-139	614
Amkus Extrication Tools	\$18,825.00	Dinges Fire	22-140	645
Annual Fire Alarm Insp	\$750.00	Seico	22-141	616

Item		\$ Total	From	PO #	Account
#326 PM & Pump Test		\$3,340.32	MacQueen	22-142	614
X-mas Party Condiments	VISA CC	\$202.21	Haddads	22-143	602
X-mas Party Condiments	VISA CC	\$161.77	Sam's Club	22-144	602
Annual Fire Ext Insp		\$601.00	Getz	22-145	615
<b>TOTAL</b>		<b>\$26,278.67</b>			

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

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

- A. Regular meeting minutes of December 8, 2022
- B. Closed meeting minutes of December 8, 2022
- C. Review and approval of Closed meeting minutes for publications as open meeting minutes for July 2022 thru December 2022.

**IX. CITIZEN REMARKS AND CORRESPONDENCE**

**X. REPORT OF COMMAND**

**XI. CLOSED SESSION**

- A. Personnel

**XII. BUDGET REQUEST**

**XIII. OLD BUSINESS**

- A. Review and approval of 2022 injuries and accidents (OSHA 300A)
- B. Annually disclosure report for review of Bond Transcript Interest rate and maturity and final document be present next month.
- C. UMB Audit Confirmation
- D. Tax Levy filed December 15, 2022 and 6-30-2022 Audit filed at the Courthouse on December 15, 2022
- E. Security Cameras
- F. 75<sup>th</sup> Anniversary

**XIV. NEW BUSINESS**

- A. Economic Interest Statement
- B. New Engine

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

A. On 12-15-2022 Notice of 2023 Board of Trustee Meeting dates was submitted to Limestone News to be published in the Paper.

B. On 12-15-2022 Notice of Availability of Audit Report was submitted to Limestone News to be published in the Paper.

**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 **February 9,2023** at the Central Fire Station at 7800 W. Plank Rd.

**XVIII. ADJOURNMENT**

**POSTED**

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

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