



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, FEBRUARY 9, 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. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)**
- III. REPORT OF DISTRICT ACCOUNTANT**
- IV. REVIEW AND APPROVAL OF TREASURER’S REPORT**
 - A. January 2023 Treasurer’s Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Medical supplies	\$190.77	McKesson	23-01	606
SSDs for computers	\$1,444.93	Sora	23-02	604
Def Fluid & Light Bulbs	\$146.56	O’Reilly	23-03	614
#326 Recalibrate Def header Sensor	\$708.75	Macqueen	23-04	614
F.F. Physical (Chelsea Cody)	\$195.00	OSF Occ Health	23-05	608
F.F. Boots Sz 6.5	\$214.94	Dinge’s Fire	23-06	605
HVAC Fall Maintenance Per Contract	\$1,233.88	Armstrong	23-07	616
Emer Furnace Repair Admin Hall	\$152.00	Armstrong HVAC	23-08	616
Membership Dues (Hoerr & Kaps)	\$200.00	Il Fire Chiefs	23-09	612
Computer Firewall Sta. 4&5	\$2,071.02	Sora	23-10	604

Item		\$ Total	From	PO #	Account
Patches & Dress Coat		\$636.00	LCD Uniforms	23-11	606
Cntrl & Sta 4 Key Card System		\$417.00	Christenberry	23-12	605
Medical Supplies		\$237.46	McKesson	23-13	614
Six (6) Unication Pager Batteries		\$180.76	Supreme Radio	23-14	605
#326 Window Motor		\$980.72	Patriot Fire	23-15	614
Five (5) Pails Silvex Foam		\$525.00	MES	23-16	605
(5) G3 A E D Batteries	VISA CC	\$849.75	AED Land	23-17	606
PM Maintenance #300	VISA CC	\$107.53	Steve's Automotive	23-18	614
PM Maintenance #361	VISA CC	\$127.57	Zane's Automotive	23-19	614
Pizza for Stand by Crew	VISA CC	\$21.45	Circle K	23-20	602
Stamps	VISA CC	\$120.00	USPS	23-21	604
Floor Soap / Trk Wash		\$112.26	O'Reilly	23-22	614
VPN & Firewall labor		\$812.20	Sora	23-23	604
TOTAL		\$11,685.55			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular Meeting Minutes of January 12, 2023
- B. Closed Meeting Minutes of January 12, 2023

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. UMB Audit Confirmation
- B. Annually disclosure report for review of Bond Transcript Interest Rate, Maturity and Confirmation
- C. New Engine
- D. 75TH ANNIVERSARY – JUNE 10, 2023
- E. BANQUET – APRIL 29, 2023

XII. NEW BUSINESS

- A. NEW LEGISLATIVE ENACTMENTS**
- B. RECORD RETENTION**

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

XVII. ADJOURNMENT

POSTED
Date & Time _____ @ _____
By: