



**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

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**BOARD OF TRUSTEES  
MEETING AGENDA**

**THURSDAY, MARCH 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. GUEST SPEAKER 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. FEBRUARY 2023 TREASURER'S REPORT**
- VI. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

<b>Item</b>	<b>\$ Total</b>	<b>From</b>	<b>PO #</b>	<b>Account</b>
2022 – 2023 2 <sup>nd</sup> half Captain Stipend	\$200.00	John Worley		626
2022 – 2023 2 <sup>nd</sup> half Captain Stipend	\$200.00	Jeremy Heskett		626
2022 – 2023 2 <sup>nd</sup> half Assistant Chief Stipend	\$900.00	Michael Kaps		625
Bray/Green Plant	\$56.95	Prospect Florist		611
Medical Supplies	\$372.10	McKesson	23-24	606
Reimburse Patch Board Material	\$127.90	Connor Donahue	23-25	603
Reimburse CPR Cards 14 Students	\$70.00	William Kemper	23-26	619
Camera System - Central	\$9,149.00	Surveillance Tech	23-27	646
Fuel Sm. Equip	\$116.62	Bartonville Hdwe	23-28	614

Item		\$ Total	From	PO #	Account
Screws & Wood putty for patch board		\$27.07	Bartonville Hdwe	23-29	603
#325 PM & Pump Test		\$250.00	MacQueen	23-30	614
Annual PM & (1) Door Repair		\$1,897.00	Door Doctor	23-31	616
#324 PTO Inverter Repair		\$741.00	Patriot Fire	23-32	614
#322 Tires & Rims		\$6,168.00	Gem City Tire	23-33	614
Office Supplies & Cabinet	VISA CC	\$1,337.79	Office Depot	23-34	604
AED Battery	VISA CC	\$230.00	AED Land	23-35	606
Peoria Cnty Chiefs Mtg	VISA CC	\$360.00	Hy-Vee	23-36	602
Coins 75 <sup>th</sup> Anniv.	VISA CC	\$842.50	Delta Coins	23-37	610A
2 Suction units Casey's Grant	VISA CC	\$1,391.88	AED Superstore	23-38	606
Asst. Chief Badge - M Kaps		\$92.50	LCD Uniform	23-39	605
Service Pins		\$165.00	LCD Uniform	23-39	610
#324 PM & Power Steering Pump		\$6,321.16	Centre State	23-40	614
<b>TOTAL</b>		<b>\$31,016.47</b>			

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

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

**A. REGULAR MEETING MINUTES OF FEBRUARY 9, 2023**

**IX. CITIZEN REMARKS AND CORRESPONDENCE**

**X. REPORT OF COMMAND**

**XI. BUDGET REQUEST**

**XII. OLD BUSINESS**

**A. MOVEMENT OF FUNDS OF \$600 FROM 627 LIEUTENANT STIPEND TO 625 ASSISTANT CHIEF STIPEND AND CHANGE ASSISTANT CHIEF STIPEND AMOUNT to \$900- PER PHONE VERBAL 2-15-2023.**

**B. Approval of Bond Interest payment to UMB Bank for \$60,273.75 Plus Wire Fee.**

**C. BANQUET – APRIL 29, 2023**

**D. 75<sup>th</sup> ANNIVERSARY – JUNE 10, 2023**

**E. NEW LEGISLATIVE ENACTMENTS**

F. RECORD RETENTION

G. NEW ENGINE

XIII. NEW BUSINESS

A. REVIEW AND APPROVAL OF RECURRING EXPENSE PAYEE LIST

B. REVIEW AND APPROVAL ON INCREASE CREDIT LINE FOR BANK CREDIT CARD

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 April 13, 2023**  
at the Central Fire Station at 7800 W. Plank Rd.

XVIII. ADJOURNMENT

**POSTED**

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

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