



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

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Peoria, Illinois 61604
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Board@LimestoneFire.net
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**BOARD OF TRUSTEES
MEETING AGENDA**

THURSDAY, April 13, 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. March 2023 Treasurer’s Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Gutter Screens at St 2 & 5	\$2,225.00	Blue Line Roofing	23-41	616
#324 Codes/Wiring	\$442.65	Patriot Fire	23-42	614
Def Fluid #326	\$41.97	O’Reilly	23-43	614
Asbestos Insp for Training Burn 1808 N Park	\$850.00	Maurer Enviro	23-44	618
A.E.D. Pads & Test Strip	\$287.44	McKesson	23-45	606
(4) Turn out Gear	\$11,320.00	Dinges	23-46	645
#324 to Centre State	\$350.00	Mr. Tow It	23-47	614
Reimburse Training Prop #4	\$38.67	Scott Still	23-48	618
Maintenance Work on 321, 322, 326, 344	\$7,670.40	Patriot Fire	23-49	614

Item		\$ Total	From	PO #	Account
Misc. Supplies		\$69.69	Bartonville Hdwe	23-50	603
Demo/Burn Permit 1808 N Park Ave	VISA CC	\$153.38	IL EPA	23-51	618
Semi-Annual P.M. Central Generator		\$992.50	Evapar	23-52	616
New Server & Firewall Central Sta.		\$16,673.30	Sora	23-53	645
Station, Office, Rehab Supplies	VISA CC	\$970.46	Sam's Club	23-54	602/603 /604
Fuses & Mstr Cyl Cap #322&333		\$13.54	O'Reilly	23-55	614
Reboot Server/Login Work Sta.		\$310.00	Sora	23-56	604
#324 Replc. P/S Hose		\$176.74	Centre State	23-57	614
TOTAL		\$42,585.74			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular Meeting Minutes of March 9, 2023

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF REPORT

X. BUDGET REQUEST

XI. OLD BUSINESS

A. Banquet – April 29, 2023

B. 75th Anniversary – June 10, 2023

C. New Legislative Enactments - Committee

XII. NEW BUSINESS

A. Movement of Dollars from contingency for 606 EMS Supplies for \$1,500.00, 614 Vehicle Repair & Maintenance for \$5,000.00 and 645 Equipment Capital for \$1,568.30

B. HVAC CONTRACT

C. Handout - Budget Worksheet 2023-2024

D. Open Meeting Act

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XIV. CLOSED SESSION

A. Personnel

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 May 11, 2023 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED

Date & Time _____@_____

By: _____