



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, May 11, 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. April 2023 Treasurer’s Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Reimburse Training Prop Supplies	\$48.52	Scott Still	23-58	618
(13) Port. Radio Batteries	\$1,421.88	Supreme Radio	23-59	617
(2) APX 6000XE Portable Radios	\$11,527.76	Motorola Solutions	23-60	644
Sta #2 Access panel Off Line Key Cards	\$309.00	Christenberry	23-61	604
Spring HVAC Maint. Cental Stat #2, Sta. #4	\$1,779.00	Meister Heating & a/c	23-62	616
6-Shorline Plugs/Adhe	\$78.00	Bartonville Hdwe	23-63	603
Reimburse Paint/Smoke Box	\$42.48	Tom Helfrich	23-64	618
Medical supplies A.E.D. Pads, 2x2’s, I-Gels	\$635.10	McKesson	23-65	606
324 Air Filter/Low Pwr	\$1,151.28	Centre State	23-66	614

Item		\$ Total	From	PO #	Account
Sta #2 Bathroom Door	VISA CC	\$115.98	River City Lck&Safe	23-67	616
1808 Park Ave Burn	VISA CC	\$153.38	IL E P A Permit	23-68	618
(7) Office Door Name Plates	VISA CC	\$76.16	Joan's Trophy	23-69	616
(4) Flags	VISA CC	\$360.21	Carrott-Top Ind	23-70	603
TOTAL:		\$17,698.75			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of April 13, 2023
- B. Closed meeting minutes of April 13, 2023

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF'S REPORT

X. BUDGET REQUEST

XI. CLOSED SESSION

- A. Personnel

XII. OLD BUSINESS

- A. 75th Anniversary – June 10, 2023
- B. New Legislative Enactments - Committee

XIII. BOARD REORGANIZATION

- A. Board leadership nominations
- B. Election of Board President
- C. Election of Board Vice President
- D. Election of Board Treasurer
- E. Election of Board Secretary

XIV. NEW BUSINESS

- A. Movement of Dollars from 622 Duty Crew Payroll to 622A Administrative Payroll for \$1,440.00 and from Contingencies to 616 Building Repair and Maintenance \$6,695.00
- B. IT Service / Change / Contract
- C. Appoint District Open Meeting Act Officer(s)
- D. Appoint District Freedom of Information Act Officer(s)
- E. Discussion of 2023-2024 Preliminary Budget Draft

F. Adopt a maintenance chart that shows mileage, hours & maintenance perform on vehicle

XV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

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 June 8, 2023** at the Central Fire Station at 7800 W. Plank Rd.

XVIII. ADJOURNMENT

POSTED

Date & Time _____ @ _____

By: _____