



Board of Trustees

Jeff Hoffman, President
Tom Helfrich, Vice President
Keith Steele, Secretary
Barry Campen, Treasurer
Cindy Weber, Trustee

**Limestone Township Fire
Protection District**
Dale Hoerr, Fire Chief

7800 W. Plank Rd.
Peoria, Illinois 61604
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Board@LimestoneFire.net
www.limestonefire.org

**BOARD OF TRUSTEES
MEETING AGENDA**

THURSDAY, June 8, 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. May 2023 Treasurer’s Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item		\$ Total	From	PO #	Account
Water Curtain Nozzle		\$286.42	Dinges Fire	23-71	605
Replc Regulator Compressor		\$540.45	SCBAS	23-72	615
Name Plate (Deputy Chief)		\$13.60	Joans Trophy	23-73	616
Med Supp AED Pads, BVM’s, 2x2, Splint’s (April)		\$636.93	McKesson	23-65	606
AA Batteries Reimburse		\$12.32	Connor Donahue	23-74	604
Replc Turbo & Air (Valve		\$10,473.00	Centre State	23-75	614
Coloring books, Plas. Fire Helmets	VISA	\$183.45	Alert-All	23-76	603
Pizza for Central Clean-up	VISA	\$30.01	Caseys	23-77	602
353 Oil Change and Brakes front	VISA	\$396.06	Steves Auto	23-78	614

Item	\$ Total	From	PO #	Account
Snacks & Cupcakes (Banquet)	\$126.98	Sam's Club	23-79	610
Def, Absorber, #322 Batteries	\$547.14	O'Reilly	23-80	603/614
TOTAL:	\$13,246.98			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular Meeting Minutes of May 11, 2023
- B. Closed Meeting Minutes of May 11, 2023

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF'S REPORT

X. BUDGET REQUEST

- A. Movement of dollars for any expense funds that is overdrawn out of contingencies or between accounts to cover amount' (s) before the end of June 2023.

XI. OLD BUSINESS

- A. 75th Anniversary – June 10, 2023
- B. IT Service / Change / Contract
- C. Review and Approval of 2023 – 2024 draft budget

XII. NEW BUSINESS

- A. Review policy and procedure for future Banquets

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

XVII. ADJOURNMENT

POSTED

Date & Time _____ @ _____

By: _____