



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
T (309) 697-4312

**BOARD OF TRUSTEES
MEETING AGENDA**

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

Item	\$ Total	From	PO #	Account
Sealcoat Central & Station #4	\$6,695.00	Spoon River Blk Top	23-82	616
Reimburse Lead Instr. Class	\$410.00	Robbie Ping	23-83	618
Generator Annunciator Loss of Comm	\$674.38	EVAPAR	23-84	615
(4) Ballistic Vests & Plates Limestone Twp Grant \$3,456.00	\$3,631.36	Fire Armor	23-85	605
Annual Ladder Testing	\$1,450.00	American Test Ctr	23-86	615
Test Strips, Nasal Airways, Etc.	\$84.12	Emer Medical	23-87	606
Food & Condiments for 75 th Anniversary	\$415.60	Rabers	23-88	610A
Station Supplies/Rope for 331 Pump	\$121.03	Bartonville HDWE	23-89	603/615
Uniform Equip. (D. Hoerr)	\$190.98	LCD Uniform	23-90	605

Item		\$ Total	From	PO #	Account
Central House Windows	VISA	\$278.00	Fish Window	23-91	616
Station Supplies	VISA	\$34.28	Dollar General	23-92	603
Yellow Stripe Paint for Light Poles	VISA	\$99.59	Born Paint	23-93	616
75 th Cupcakes & Water, Chips	VISA	\$189.60	Sam's Club	23-94	610A
Batteries & Membership Renew	VISA	\$216.90	Sam's Club	23-94	605/604
A.E.D. Pads		\$107.62	McKesson	23-95	606
Annual Respirator Review		\$336.00	OSF OCC Health	23-96	608
New Hire Physicals – Donahue, Eichorn, Nelson		\$576.00	OSF OCC Health	23-97	608
(2) Scott Air Masks 1-SM & 1-MED		\$780.09	MES	23-98	605
TOTAL:		\$16,290.55			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of June 8, 2023

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF'S REPORT

X. BUDGET REQUEST

XI. OLD BUSINESS

A. Review and approval of tentative 2023-2024 budget

XII. NEW BUSINESS

A. Legal Notice Posting for Budget Hearing by August 9, 2023

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 August 10, 2023** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

<p>POSTED</p> <p>Date & Time _____ @ _____</p> <p>By: _____</p>
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