



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

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

THURSDAY, August 10, 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**
 - A. Questionnaire'(s)**
 - B. Engagement Letter**
- IV. REVIEW AND APPROVAL OF TREASURER'S REPORT**
 - A. July 2023 Treasurer's Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
#321 Mobile Radio Repair	\$165.00	Supreme Radio	23-99	617
#324 turbo replcement from po# 23-75	\$387.25	Center State	23-100	614
Vehicle supplies DEF, Trk, soap, oil dry	\$152.87	O'reillys	23-101	614
BLS/PCR software	\$2,908.94	ESO	23-102	604
For surge Protector Radio Rm	\$39.95	Interstate Battery	23-103	604
#321 & #322 Annual Pump Test	\$816.50	Patroit Fire	23-104	614
4-cycle fuel	\$60.23	Bartonville Hardware	23-105	614
PM Ice Machine	\$525.00	Johnson	23-106	616

Item		\$ Total	From	PO #	Account
Service Call Central Water Heater		\$649.00	JC Dillon	23-107	616
Candy for 4 th of July Parade	VISA CC	\$151.40	Sams Club	23-108	602
Siren Control Box #353	VISA CC	\$411.09	Feld Fire	23-109	614
Annual air pack testing		\$2,790.26	M.E.S.	23-110	615
Paging System Central		\$110.00	Stan Byerly Sound	23-111	604
(3) Nozzles & Smooth Bore Tips (BNSF)		\$1,514.92	Dinges	23-112	605
#324 front brakes & rotors/exh leak		3,853.52	Centre State	23-113	614
(5) Minitor 6 pager batteries		\$112.50	Interstate Battery	23-114	617
TOTAL:		\$14,648.46			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular Meeting Minutes of July 13, 2023
- B. Review and Approval of closed meeting minutes for publications as open meeting minutes for January 2023 thru July 2023

VIII. CITIZEN REMARKS AND CORRESPONDENCE

- A. Alexis Mathewson

IX. CHIEF'S REPORT

X. CLOSED SESSION

- A. Personnel

XI. BUDGET REQUEST

XII. OLD BUSINESS

- A. The Budget and Annual Appropriation Ordinance posted to meet the 30 days requirement and on August 1, 2023 Notice for the budget was submitted to Limestone News to be published in the paper for August 9th.

XIII. NEW BUSINESS

- A. Water Softener

XIV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

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 start **after the Public Hearing which starts at 6:00 pm** on Thursday **September 14, 2023** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED
Date & Time _____ @ _____
By: _____