



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@LimestoneFire.net
www.limestonefire.org

**BOARD OF TRUSTEES
MEETING AGENDA**

THURSDAY, SEPTEMBER 14, 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. August 2023 Treasurer’s Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Agent Fee	\$265.00	UMB Bank, N.A.		652
2023-2024 1 st half of Captain Stipend	\$200.00	Jeremy Heskett		626
2023-2024 1 st half of Captain Stipend	\$200.00	John Worley		626
2023-2024 1 st half of Captain/EMS Stipend	\$200.00	Robbie Ping		626
2023-2024 1 st half of Captain	\$100.00	Connor Donahue		626
DEF for #326	\$27.98	O’Reilly	23-115	614
(2) Captain Badges & (1) Jacket Repair	\$205.00	Sam Harris	23-116	605
(3) Fire Helmets	\$1,072.00	Air One Equip	23-117	605
Medical Supplies (Glucagen, Albuteral)	\$477.06	OSF	23-118	606
Annual breathing Air compress Maint.	\$384.00	SCBAS	23-119	615

Item		\$ Total	From	PO #	Account
#333 PM & Service on Eng & Pump		\$642.53	Centre State	23-120	614
Plaque for Mathewson	VISA	\$89.94	Joans Trophy	23-121	610
Water Heater Central Replcement	VISA	\$4,285.00	Reading Plumbing	23-122	616
Ink / Print Cart.	VISA	\$182.96	Sams Club	23-123	604
Cannon Toner Cart	VISA	\$363.94	Office Depot	23-124	604
Toner Legal Pads, Etc.	VISA	\$1,098.13	Office Depot	23-125	604
Office / Firehouse Supplies	VISA	\$206.08	Sam's Club	23-126	602/603 /604 /606
#361 Oil Changes & Tires (4)	VISA	\$1,440.66	Johnny Ellis Auto	23-127	614
Printer (Chief's Office)	VISA	\$399.99	Best Buy	23-128	604
Medical Supplies		\$487.05	Emer Med Supply	23-129	606
324 Pump Test & Replc. Press Reduce		\$1,054.50	Red Line Fire/Safety	23-130	614
Air & Cabin Air Filter for #300		\$30.23	O'Reilly	23-131	614
Semi-Annual Generator P.M.		\$999.50	EVAPAR	23-132	616
Sauk Valley College-Trucking, Set-up Instructor		\$2,025.00	Jeff Bryant	23-133	618
TOTAL:		\$16,436.55			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of August 10, 2023
- B. Closed meeting minutes of August 10, 2023

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF'S REPORT

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. Review and approval of 2023-2024 Budget

XII. NEW BUSINESS

- A. UMB Bank, N.A. Agent Fee \$265.00 movement of funds transfer between bank accounts on August 16, 2023
- B. Station 4 Landscape
- C. Lights For Central House and Station 4
- D. FOIA & OMA Updates Hand-out
- E. Trustee Tips – Essential Trustee Training

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 **October 12, 2023** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED

Date & Time _____@_____

By: _____