



**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, October 12, 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. REPORT OF DISTRICT ACCOUNTANT**
  - A. Review of Fiscal year 2022-2023 Audit Report**
- III. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)**
- IV. REVIEW AND APPROVAL OF TREASURER’S REPORT**
  - A. September 2023 Treasurer’s Report**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

| Item                          |      | \$ Total   | From                | PO #   | Account |
|-------------------------------|------|------------|---------------------|--------|---------|
| Flashover Container Rental    |      | \$1,600.00 | Sauk Valley         | 23-134 | 618     |
| Water Softner (Central)       |      | \$7,500.00 | Reading Plumbing    | 23-135 | 616     |
| #325 No Brakes                |      | \$375.00   | Mr. Towit’s Wrecker | 23-136 | 614     |
| New Shower Valve Central      | VISA | \$499.97   | Reading Plumbing    | 23-137 | 616     |
| Food Training Fire Norwood    | VISA | \$170.00   | Lagondola           | 23-138 | 602     |
| Gatorade, Orange Juice, Water | VISA | \$124.78   | Sam’s Club          | 23-139 | 602     |
| #331 New Trl. Hitch           | VISA | \$961.26   | D&H R V             | 23-140 | 614     |
| #300 Oil Change               | VISA | 67.01      | Johnny Ellis Auto   | 23-141 | 614     |
| #361 New Emer Lights          | VISA | \$2,555.00 | Storm Off Road      | 23-142 | 614     |

| Item  | \$ Total           | From                | PO #   | Account |
|---|--------------------|---------------------|--------|---------|
| 1 SCBA Pak Repair                           | \$99.83            | M.E.S.              | 23-143 | 615     |
| 2 Glucagon Med                              | \$405.16           | OSF                 | 23-144 | 606     |
| #326 & #325 Repairs                         | \$3,682.95         | Redline Fire/Safety | 23-145 | 614     |
| Medical O2 Tank Sleeves (7)                 | \$110.53           | McKesson            | 23-146 | 606     |
| New EMS & Admin Drives                      | \$300.00           | Sora                | 23-147 | 604     |
| #325 & #324 Brake Valve, Exhuase Wrap       | \$1,232.33         | Centre State        | 23-148 | 614     |
| Annual fire Alarm Insp. Central & Station 4 | \$1,204.50         | Seico               | 23-149 | 616     |
| Medical Supplies (SEE Inv 2587670)          | \$388.82           | EMP                 | 23-150 | 606     |
| Replc. Outside can lights Station #4        | 875.00             | S&S Lighting        | 23-151 | 616     |
| Wiper Blades, headlamps etc.                | 61.23              | O'Reilly            | 23-152 | 614     |
|   |                    |                     |        |         |
| <b>TOTAL:</b>                               | <b>\$23,213.37</b> |                     |        |         |

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

**VII. REVIEW AND APPROVAL OF MEETING MINUTES**

- A. 2023-2024 Budget Hearing Minutes of September 14, 2023
- B. Regular meeting minutes of September 14, 2023

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. CHIEF'S REPORT**

**X. BUDGET REQUEST**

**XI. OLD BUSINESS**

- A. Review and approval of Bond Principal/Interest payment \$410,273.75 to UMB and wire transfer fee
- B. Security Camera's

**XII. NEW BUSINESS**

**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 Decennial Committee meeting will be at 5:30 pm on Thursday November 9, 2023 at the Central Fire Station at 7800 W Plank Rd.

B. The next regular meeting of the Board of Trustees will be at 6:00 pm on Thursday **November 9, 2023** at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

|                           |
|---------------------------|
| <b>POSTED</b>             |
| Date & Time _____ @ _____ |
| By: _____                 |