



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, JANUARY 11, 2024 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. December 2023 TREASURER REPORT**

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
C Brown / Dishgarden	\$68.90	Propsect Florist		611
344 PM & Oil Change	\$1,323.87	Redline Fire	23-189	615
326 Repaired EGR Tubes & Replcd Bellows	\$2,424.27	Cummins	23-190	615
SCBA Mask (1) (IL American Grant \$)	\$396.56	M.E.S.	23-191	605
Airways, Test Strips, burn Sht, glucose	\$181.15	E.M.P.	23-192	606
CPAP, Lanclets	\$384.22	McKesson	23-193	606
Rope for 326 Ext Ladder	\$12.28	Bartonville Hardware	23-194	615
Annual fire Ext Testing	\$342.85	Getz Fire Equip	23-195	615
Chief & Dep Chief Starcom 21 Cell Radio	\$370.00	Motorola Solution	23-196	617
Water, coffee, Paper Towels Etc VISA	\$385.20	Sam’s Club	23-197	602
Soda for X-mas Party/Dinner VISA – Country Finl Donation	\$107.30	Kroger	23-198	602
Frames for Certs. /Pine-sol, Lysol wipes VISA	\$121.25	Dollar General	23-199	604/603
X-Mas Dinner VISA – Country Finl Donation	\$512.00	LaGondola	23-200	602
Tire Plug Kit	\$8.19	O’Reilly	23-201	614
Reimburse Velcro Roll	\$23.95	Mike Kaps	23-202	604
TOTAL:	\$6,593.09			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. REGULAR MEETING MINUTES OF December 14, 2023

B. Review and Approval of Closed meeting minutes for publications as open meeting minutes for July 2023 thru December 2023.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF’S REPORT

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. Move dollars from contingencies to 629 Attorney fee
- B. Review and approval of 2023 injuries and accidents (OSHA 300A)
- C. UMB Audit Confirmation
- D. Annually disclosure report for review of Bond Transcript Interest rate and maturity
- E. BANQUET - 2024

XII. NEW BUSINESS

- A. Economic Interest Statement
- B. LED Lights upgrade for Station 2 and Station 5

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

- A. On 12-15-2023 Notice of 2024 Board of Trustee Meeting dates was submitted to Limestone News to be published in the Paper.

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 th602e Board of Trustees will be at 6:00 pm on Thursday February 8, 2024 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED
Date & Time _____@_____
By: _____