



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
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Board@LimestoneFire.net
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**BOARD OF TRUSTEES
MEETING AGENDA**

THURSDAY, APRIL 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. March 2024 TREASURER REPORT**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
6-Batteries #344	\$847.42	O’Reilly	24-013	614
2-New Down Lights Station #5	\$250.00	S&S Lighting	24-014	616
Semi-Annual P.M. Generator (Central)	\$999.50	EVAPAR	24-015	615
Station #5 L.E.D. Lights Ameren Co-Pay	\$189.00	S&S Lighting	24-016	615
(6) Service Pins	\$204.00	LCD Uniform	24-017	610
Updated Monitor Alert	\$105.00	Christenberry	24-018	604
#361 Oil Change	VISA \$63.36	Ellis Auto	24-019	614
Pre-mix Fuel	\$139.25	Bartonville Hardware	24-020	614
(1)Annual Amkus P.M./F/F Gloves&Nomex Hoods	\$1,656.08	Dinges	24-021	605/615

Item	\$ Total	From	PO #	Account
Air Bottle Hydro Tests (10)	\$617.00	SCBAS	24-022	615
#344 Dr. Side Flat Repair	\$310.30	Gen City Tire	24-023	614
#325 Tow Back to Central from Kingspark	\$500.00	Mr. Towit	24-024	614
#325 New Cab Lift Electric/Hyd Parts Only	\$2,644.73	MacQueen	24-025	614
(5) Name Plate Holders	\$85.50	Joans Trophy	24-026	604
Network Repair For Security Cameras	\$232.50	Sora	24-027	604
Electrical Contact Cleaner	\$13.99	O'Reilly	24-028	614
TOTAL:	\$8,857.73			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. REGULAR MEETING MINUTES OF MARCH 14, 2024
- B. DECENNIAL MEETING MINUTES OF MARCH 14, 2024

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF'S REPORT

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. BANQUET – APRIL 13, 2024

XII. NEW BUSINESS

- A. MOVEMENT OF FUNDS \$4,000 FROM CONTINGENCY TO 629 ATTORNEY FEES
- B. HANDOUT – BUDGET WORKSHEET 2024-2025

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XIV. CLOSED SESSION

- A. PERSONNEL

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 May 9, 2024** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Meeting Agenda

POSTED
Date & Time _____ @ _____
By: _____