



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, JUNE 13, 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. MAY 2024 TREASURER REPORT**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
324 Drag Link Replacement	\$1,381.59	Red Line Fire Safety	24-037	614
325 Valve Stem Replacement	\$246.85	Gem City Tire	24-038	614
One Multi purpose gas meter & 5 – Nomex Hoods	\$1,529.82	Dinges Fire	24-039	605
2 Fire fighter helmets	\$728.00	Air One	24-040	645
1 portable Radio & 1 Mobile Radio	\$9,206.36	Motorola	24-041	644
f/f shirts, badges, name	\$747.80	Sam Harris	24-042	605
Spring Ice Machine Maintenance	\$525.00	Johnson Food	24-043	616
6 Toilet repairs, 1 cold Waqter check valve, 1 water heater station 2	\$2,933.73	Reading Plumbing	24-044	616
325 replace driver side inside dual tire	\$897.29	Gen City Tire	24-045	614

Item		\$ Total	From	PO #	Account
Ambu-bags, Test Strips etc.		\$388.85	Bound Tree Medical	24-046	606
Replace Dump Valve On Ice Machine		\$419.06	Johnson Food	24-047	616
Office Supplies & Credit-\$630.99	VISA CC	\$960.53	Office Depot	24-048	601/604
Water & Station Supplies	VISA CC	\$824.68	Sam's Club	24-049	602/603
Ignition Switch #333 Pump		\$30.24	Altorfer	24-050	614
Oil & Switch #333		\$36.98	O'Reilly	24-051	614
AED Pads, Glucose, Nasal Airways ETC.		\$524.58	Bound Tree Medical	24-052	606
TOTAL:		\$21,381.36			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. REGULAR MEETING MINUTES OF MAY 9, 2024**
- B. CLOSED MEETING MINUTES OF MAY 9, 2024**
- C. SPECIAL MEETING MINUTES OF MAY 23, 2024**

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF'S REPORT

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. REVIEW AND APPROVAL OF 2024-2025 DRAFT BUDGET**

XII. NEW BUSINESS

- A. MOVEMENT OF DOLLARS \$3,413.26 FROM CONTINGENCIES TO 616 BUILDING REPAIR & MAINTENANCE AND MOVEMENT OF DOLLARS \$1,232.40 FROM CONTINGENCIES TO 629 ATTORNEY FEES & MOVEMENT OF DOLLARS \$53.34 FROM CONTINGENCIES TO 601 VEHICLE FUEL.**
- B. MOVEMENT OF DOLLARS FOR ANY EXPENSE FUND THAT IS OVERDRAWN OUT OF CONTINGENCIES OR BETWEEN ACCOUNTS TO COVER AMOUNT(S) BEFORE THE END OF JUNE 2024.**

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 July 11, 2024** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED

Date & Time _____ @ _____

By: _____