



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

Item		\$ Total	From	PO #	Account
New Port Battery		\$149.24	Supreme Radio	24-053	617
Air Pack Repair - 1		\$876.93	M.E.S.	24-054	615
Spring HVAC Maintenance for 3 Stations		\$1,700.00	Chuck’s HVAC	24-055	616
A.E.D. Batteries		\$79.80	Interstate Batteries	24-056	606
New Printer/Scanner Admin Office	VISA	\$765.97	Office Depot	24-057	604
Custom District Map for Training	VISA	\$370.00	Map Shop	24-058	618
2 cans Wasp Spray	VISA	\$14.48	Dollar General	24-059	616
Weed Killer		\$19.78	Bartonville Hardware	24-060	616
TOTAL:		\$3,976.20			

- VI. REPORT OF DISTRICT ATTORNEY (MAY BE DONE IN CLOSED SESSION)
- VII. REVIEW AND APPROVAL OF MEETING MINUTES
 - A. REGULAR MEETING MINUTES OF JUNE 13, 2024
- VIII. CITIZEN REMARKS AND CORRESPONDENCE
- IX. CHIEF'S REPORT
- X. BUDGET REQUEST
- XI. OLD BUSINESS
 - A. REVIEW AND APPROVAL OF TENTATIVE 2024-2025 BUDGET
 - B. REVIEW AND APPROVAL OF INSURANCE RENEWALS
- XII. NEW BUSINESS
 - A. Legal Notice Posting for Budget Hearing by August 7, 2024 – Informational only
- 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 August 8, 2024** at the Central Fire Station at 7800 W. Plank Rd.
- XVII. ADJOURNMENT

POSTED
Date & Time _____ @ _____
By: _____