



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, August 8, 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. JULY 2024 TREASURER REPORT**

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Annual Gound Ladder & Aerial Test/Insp	\$1,375.00	American Test Center	24-061	615
324 Replace Clamps on Turbo & C.A.C.	\$617.42	Redline Fire	24-062	614
DeWalt 18” Flex Volt Power Fan	\$5,300.00	Dinges Fire	24-063	645
Annual Air Pack Testing	\$2,214.99	MES	24-064	615
326 ReCon Eng with Extended Warranty 65,000 / 1,877.86	\$66,877.86	Cummins	24-065	660/614
326 Steering Gear Box	\$7,465.22	Cummins	24-066	614
Reimburse Pizza – House Fire 7/16/2024	\$22.53	Mike Kaps	24-067	602
2 – XAM 2500 Four Gas Meter (IPRF Grant \$2,101.00)	\$2,515.12	Dinges Fire	24-068	605
325 Chain Saw Spark Plug	\$4.22	Bartonville Hardware	24-069	615
Central Spring Window Cleaning (VISA CC)	\$278.00	Fish Window	24-070	616
July 4 th Parade Candy (VISA CC)	\$190.34	Sam’s Club	24-071	602
Printer Ink/Toner (VISA CC)	\$491.43	Office Depot	24-072	604
Reimburse New Kitchen Faucet Sta #2	\$45.83	Chase Donahue	24-073	616
Headlights & DEF	\$48.62	O’Reilly	24-074	614
322 Fuel Tank Repair	\$2,283.75	Redline Fie	24-075	614
TOTAL:	\$89,730.33			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. REGULAR MEETING MINUTES OF JULY 11, 2024

B. REVIEW AND APPROVAL OF CLOSED MEETING MINUTES FOR PUBLICATION AS OPEN MEETING MINUTES FOR JANUARY 2024 THRU JULY 2024.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF’S REPORT

X. BUDGET REQUEST

XI. OLD BUSINESS

A. The budget and Annual Appropriation Ordinance posted to meet the 30 days requirement and on August 1, 2024 Notice for the budget was submitted to Limestone News to be published in the paper for August 7, 2024. Informational purpose only.

B. ATTORNEY

C. UNION PACIFIC LEASE

XII. NEW BUSINESS

A. IAFPD – SEPTEMBER 15 - 18

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 September 12, 2024** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED

Date & Time _____ @ _____

By: _____