



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, SEPTEMBER 12, 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. AUGUST 2024 TREASURER REPORT**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Agent Fee	\$265.00	UMB Bank, N.A.		652
2024-2025 1 st Half of Captain Stipend	\$200.00	Connor Donahue		626
2024-2025 1 st Half of Captain Stipend	\$200.00	Christina Brown		626
2024-2025 1 st Half of Captain Stipend	\$200.00	Jeremy Heskett		626
2024-2025 1 st Half of Captain Stipend	\$200.00	Brandon Witt		626
2024-2025 1 st Half of Assistant Chief Stipend	\$800.00	John Worley		625
2024-2025 1 st Half of Assistant Chief Stipend	\$800.00	Robbie Ping		625
Railroad Beautification Rent	\$150.00	Union Pacific Railroad		651
Annual Flow Test (2) Air Packs	\$110.00	M.E.S.	24-076	615

Item	\$ Total	From	PO #	Account
3 Replacement Antenna's Harris Portable's	\$112.65	Ragan Comm	24-077	617
1 Air Filter #321 Chain Saw	\$6.74	Bartonville Hardware	24-078	615
Replacement 11 Batteries for Key Card Back up	\$1,402.00	Christenberry	24-079	616
333 to Centre State (Blowing Black Smoke)	\$350.00	Mr. Tow It	24-080	614
Annual Compressor Maintenance	\$393.77	SCBAS	24-081	615
C-Collars, Lancets, Curaplex, Seals	\$194.53	Bound Tree	24-082	606
Toner Brother & Canon Printers VISA CC	\$793.45	Office Depot	24-083	604
333 – 2 New Front Tires VISA CC	\$913.45	Johnny Ellis Auto	24-084	614
5 Hydrant Locks 4 – Central – 1/St 4 VISA CC	\$797.20	Fire Hose Direct	24-085	616
FEMA Sams Number VISA CC	\$599.00	Fed Process Registry	24-086	604
326 Rear Pass Side Dual New Tire	\$794.96	Gem City Tire	24-087	614
324 (3) Batteries & Brake Clean	\$450.48	O'Reilly	24-088	614
A.E.D. Pads & O2 Regulator	\$1,044.12	Bound Tree	24-089	606
TOTAL:	\$10,777.34			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. REGULAR MEETING MINUTES OF August 8, 2024

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF'S REPORT

X. BUDGET REQUEST

XI. OLD BUSINESS

A. Review and approval of 2024-2025 Budget

B. Review and approval of Bond Principal/Interest \$415,461.25 Payment to UMB and Wire Transfer Fee

C. Attorney

XII. NEW BUSINESS

A. UMB Bank, N.A. Agent Fee \$265 movement of funds transfer between bank accounts on August 26, 2024

B. Mowing/Snow Removal

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 November 14, 2024** at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

POSTED

Date & Time _____ @ _____

By: _____