



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, October 10, 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. September 2024 TREASURER REPORT**
- V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
E.M.S. Medications	\$410.10	OSF	24-090	606
Hydro (4) O2 Cylinders	\$121.00	SCBAS	24-091	615
Semi-Annual Generator P.M.	\$1,200.00	Evapar	24-092	616
Radio Upgrades (4) Portables	\$2,841.50	Motorola	24-093	617
6 Padlocks for Hydrants Locks	\$107.95	Bartonville Hardware	24-094	616
333 Repairs (See Invoice)	\$6,455.05	Centre State	24-095	614
Annual Hose Testing	\$6,826.00	Midstate Fire	24-096	615
Hydro 5 O2 Cylinders	\$151.25	SCBAS	24-097	615
324 Exhaust Tube Repair	\$478.11	Centre State	24-098	614
Batteries, Sweeper	\$379.78	Sams Club	24-099	604
	VISA CC			

Item		\$ Total	From	PO #	Account
3 American Flags	VISA CC	\$145.46	Patriotic Brands	24-100	616
DEF Fluid		\$39.96	O'Reilly	24-101	614
TOTAL:		\$19,156.16			

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. 2024-2025 Budget Hearing Minutes of September 12, 2024
- B. REGULAR MEETING MINUTES of September 12, 2024
- C. CLOSED MEETING MINUTES of September 12, 2024

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. CHIEF'S REPORT

X. BUDGET REQUEST

Item		\$ Total	From	PO #	Account
		\$0.00			

XI. OLD BUSINESS

- A. Snow Removal/Lawn Care

XII. NEW BUSINESS

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

XVII. ADJOURNMENT

POSTED

Date & Time _____ @ _____

By: _____