

# Meeting Notice

There will be a regular monthly meeting of the Limestone Fire Protection District Board of Trustees on 9 AM on Saturday, November 5, 2011 at the Limestone Central Station located at 6105 W. Plank Road, Bellevue Illinois. Expected meeting duration is three hours. The meeting is open to the public.

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call Attendance
5. Fire Fighter Applicants (May be done in closed session)
6. Report of the District Accountant
  1. Tax Levy Review & Approval
  2. Audit Engagement Letter Review & Approval
7. Review and Approval of Treasurers Report
8. Report of the District Attorney (May be done in closed session)
9. Review and Approval of Meeting Minutes
10. Tracking Log
11. Citizen Remarks and Correspondence
12. Report of Command
  1. Missed Calls
  2. Personnel
  3. Training and Safety
  4. Apparatus
  5. Facilities
  6. SOG project
  7. Grant Funding
  8. Other
  9. Budget request
13. Old Business
  1. Referendum/Bond Committee: Report from Committee
14. New Business
  1. Review of SRBL cost estimates for station construction project.
  2. Discussion on ordinance to ask taxpayer question on funding for station construction project.
15. Other Business that lawfully comes before the Board
16. Closed Session- Roll Call Vote
  1. Personnel
  2. Attorney
17. Announcements/Acknowledgements
18. Setting of place and time for next meeting of Board of Trustees
19. Adjournment



**Limestone Fire  
Protection District Board  
of Trustees**

Andrew Bland, President

Cindy Weber, VP

Larry Estep Secretary

Chuck Bassett, Treasurer

Tom Helfrich, Trustee

**Chief Officers**

Terry D. Capps, Chief

Gary Kantner, Deputy  
Chief

Brian Knox, Assistant Chief

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