



There will be a regular monthly meeting of the Board of Trustees of the Limestone Township Fire Protection District, on SATURDAY, OCTOBER 6, 2007, at NINE O’CLOCK A.M. at the Limestone Central Station located at 6105 W. Plank Road, Bellevue, Illinois.

Larry Estep
President, Board of Trustees

Agenda

(items on agenda may be taken in any order)

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL ATTENDANCE BY THE BOARD SECRETARY
5. FIREFIGHTER APPLICANT REVIEW AND APPOINTMENT
6. REPORT OF THE DISTRICT ACCOUNTANT
7. REPORT OF THE DISTRICT ATTORNEY
8. REVIEW AND APPROVAL OF THE:
 - a. September 1, 2007, Board Of Trustees Meeting Minutes
 - b. September 22, 2007, Board Of Trustees Meeting – Budget Hearing Minutes
9. REVIEW AND APPROVAL OF THE PREVIOUS MONTHS TREASURER’S REPORT
10. REPORT OF THE FIRE CHIEF AND COMMAND OFFICERS
 - a. Chief Jeff Donahue
 - i. Executive Session – Personnel
 - b. Deputy Chief Darrin Rendleman
 - i. Approval to purchase 6 CO Detectors at a cost of \$1170.00
 - ii. Approval to purchase hose dryer refurbishment kit at a cost of \$5100.00
 - c. Assistant Chief Brandon Witt
 - i. Review and implementation of firefighter medical evaluation process
 - d. Captain Alan Rush
 - i. Approval to purchase 20 leather helmet shields at a cost of \$800.00
11. REPORT OF COMMITTEES
 - a. Firefighter Committee
 - b. Recruitment Committee

12. CITIZEN'S REMARKS

(For those not affiliated with the Limestone Township Fire Protection District, to address the Board of Trustees, fill out a card and submit it to the President before the Board Meeting)

13. CORRESPONDANCE

14. OLD BUSINESS

- a. 2008 Firefighter Appreciation Banquet – Andrew Bland
- b. Review and adoption of SOP#2007-10-06-01, Animals – Val Carr
- c. Review and adoption of SOP#2007-10-06-02, Fire Chief Job Description – Larry Estep
- d. Review and implementation of SOG#2007-07-07-02, Code of Conduct – Larry Estep
- e. Firefighter compensation – Chuck Bassett
- f. Snow Removal Service Contract – Chuck Bassett

15. NEW BUSINESS

- a. Review of SOP#2007-11-03-01, Firefighters becoming trustees – Larry Estep

16. CONSIDERATION OF SUCH OTHER MATTERS AS MAY LAWFULLY COME BEFORE THE BOARD

17. MISCELLANEOUS

18. CLOSED EXECUTIVE SESSION

19. ANNOUNCEMENTS

20. SETTING OF TIME AND PLACE FOR THE NEXT MEETING OF THE BOARD OF TRUSTEES

21. ADJOURNEMENT