



Board of Trustees

Dr. Andrew Bland, President
Cindy Weber, Vice President
Larry Estep, Sec/Treasurer
Tom Helfrich, Trustee
Darrin Rendleman, Trustee

**Limestone Township Fire
Protection District**

Larry W. Gilmore, Fire Chief

6105 W. Plank Rd.
Peoria, Illinois 61604
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**BOARD OF TRUSTEES
MEETING MINUTES**

Called to order on THURSDAY, JANUARY 8, 2015 AT 7:00 PM by Trustee Bland

Central Fire Station - 6105 W. Plank Rd. - Meeting Room - Peoria, Illinois 61604

**CALL TO ORDER
MOMENT OF SILENCE
PLEDGE OF ALLEGIANCE**

I. ROLL CALL BY BOARD SECRETARY

Trustee Helfrich - Present, Trustee Rendleman - Present, Trustee Weber - Present, Trustee Estep - Present, Trustee Bland - Present. 5 of 5 Trustees present.

II. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)

Firefighter applicant was present to meet and interview with the Board of Trustees. Firefighter candidate Courtney Benedict has applied to Limestone. The Board reviewed the candidate's application and all Board members had an opportunity to meet and ask questions of the candidate. The candidate is recommended by the interview committee and Chief Officer. The candidate would be assigned to Central Station.

Motion to bring Candidate Benedict onto Limestone as a Probationary Cadet Firefighter at Benedict by Trustee Rendleman. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

Firefighter applicant was present to meet and interview with the Board of Trustees. Firefighter candidate Jeremy Dugan has applied to Limestone. The Board reviewed the candidate's application and all Board members had an opportunity to meet and ask questions of the candidate. The candidate is recommended by the interview committee and Chief Officer. The candidate would be assigned to Station 2.

Motion to bring Candidate Dugan onto Limestone as a Probationary Firefighter at Dugan by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

III. REPORT OF DISTRICT ACCOUNTANT

Eric Jones was present to present the 4th qtr. financial report. No action taken.

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. December 2014 Treasurer's report

Motion to approve the December 2014 Treasurer's Report by Trustee Estep. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Airpack repair and test	\$ 243.15	MES	14-174	565
Towels/T-Paper, Soap, Etc.	\$ 251.57	Sam's	14-175	555
Office Supplies	\$ 254.88	Office Max	14-176	527
Annual Fire Extinguisher Inspections	\$ 399.00	Fred Lawrence	14-179	595
Transmission Fluid 333	\$ 7.25	O'Reilly	14-180	502
Tow 333 and Tow 322	\$ 450.00	Mr. Tow'its	14-181	502
Replace Windshield	\$ 100.00	T&D Repair	14-182	502
Replacement Windshield	\$ 487.83	Alexis	14-183	502
322 Repairs	\$ 3,837.31	Altorfer	14-184	502
Repair Accident Damage (Insurance pays all but \$250)	\$ 5,723.62	Global	14-188	502
Install 2 Knox Boxes for Therms	\$ 390.67	Ragan	14-190	502
	\$12,145.28			

Motion to approve \$12,145.28 in non-reoccurring expenses by Trustee Estep. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

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

None

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of December 4, 2014

Without objection the regular meeting minutes of December 4, 2014 were unanimously approved.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

105 total emergency calls in the month of December. 63 BLS, 2 Structure Fire, 6 Brush Fire, 7 MVA, 23 others

Without objection the resignation of Quinton Smith was unanimously approved.

Without objection the resignation of Jennifer Scudder was unanimously approved.

Without objection the resignation of Aaron Dye was unanimously approved.

X. BUDGET REQUEST

Item	Qty.	\$ / Each	\$ Total	LFD Pays	Grant Pays	Account
Scheduling Program (One Year)	1	\$ 1,995	\$ 1,995	\$ 1,995	\$0	527
Lt. Helmet Shields	2	\$ 63	\$ 126	\$ 126	\$0	566
14" Rescue Saw Blades	2	\$ 205	\$ 410	\$ 410	\$0	566
Structure Firefighting Gloves	24	\$ 73	\$ 1,755	\$ 1,755	\$0	566
Combustable Gas Detector	1	\$ 215	\$ 215	\$ 215	\$0	566
<u>limestonefire.org</u> web site domain renew	1	\$ 114	\$ 114	\$ 114	\$0	527
			\$ 4,615	\$ 4,615	\$ 0	

Motion to approve \$4,615 in budget request by Trustee Estep. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

XI. BRICKS & MORTOR PROGRAM

- A. Building project committee report
 - 1. Budget Review
- B. Building Project Purchase Approvals

Item	\$ total	Account
Station 4 Kitchen Equipment	\$ 268	96044
Station 4 Floor Matts	\$ 215	96044
	\$ 483	

Motion to approve \$483 building budget request for building projects by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

- C. Review and approval of drawdown payment #8 to Peoria Metro for \$179,932.89

Motion to approve a drawdown payment of \$179,932.89 to Peoria Metro Construction by Trustee Estep. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

- D. Review and approval of drawdown payment #9 to Peoria Metro for \$285,290.31

Motion to approve a drawdown payment of \$285,290.31 to Peoria Metro Construction by Trustee Helfrich. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

- E. Review and approval of payment to FMG for Architectural Construction Administration for \$2724

Motion to approve a payment of \$2724 to FMG Architects by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

XII. OLD BUSINESS

- A. Review and approval of Trustee mileage expense reimbursement to Larry Estep total \$123.14

Motion to approve trustee mileage expense to Trustee Estep totaling \$123.14 by Trustee Bland. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

- B. Review and approval of offer and sale of Rescue 332

Motion to accept offer of \$2000 to purchase 1995 Chevy Rescue (Unit 332) from Chad Helfrich by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 3-1-1. Trustee Bland voting No and Trustee Helfrich abstaining.

XIII. NEW BUSINESS

None

XIV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

None

XV. CLOSED SESSION - ROLL CALL VOTE BY BOARD SECRETARY

None

XVI. ANNOUNCEMENT/ACKNOWLEDGEMENTS

None

XVII. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES

The next meeting of the Board of Trustees is the regular monthly meeting on February 12, 2015 at 7:00PM at Limestone Central Station located at 6105 W. Plank Rd. Peoria, IL 61604

XVIII. ADJOURNMENT

Without objection the meeting was adjured by Trustee Bland at 8:42PM