



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@LimestoneFire.net
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**BOARD OF TRUSTEES
MEETING MINUTES**

Called to order on THURSDAY, FEBRUARY 12, 2015 AT 7:00 PM by Trustee Weber

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 - Not Present, Trustee Bland - Not Present. 4 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 Mike Lewis 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 Lewis onto Limestone as a Probationary Firefighter at Central Station by Trustee Helfrich. Seconded by Trustee Rendleman. No further discussion. Motion carried 3-0.

III. REPORT OF DISTRICT ACCOUNTANT

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. January 2015 Treasurer's report

Motion to approve the January 2015 Treasurer's Report by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 3-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Flowers for Trustee Stecher services	\$ 67.00	Geier Florist		528
Medical Supplied	\$ 595.32	EMP	14-192	569
02 Tanks (3)	\$ 46.20	Air Gas	14-193	568
333 repairs	\$ 1,868.37	Centre State	14-194	502
Repair overhead door at Station 2	\$ 375.00	Crawford/Brink	14-195	556
Reimburse for #5 cleanout breakfast, dry board for #4	\$ 52.91	Chief Gilmore	14-196	562/527
Physicals for Benedict and Dugan	\$ 358.00	OSF	14-197	567
Tools and Diesel can	\$ 55.95	Bville Hardware	14-198	555
Parts and pieces for Hurst bracket on 333	\$ 26.28	Bville Hardware	14-199	502
Station supplies	\$ 172.91	Sams	14-204	555
Office supplies	\$ 104.46	Office Max	14-205	527
Repair 321	\$ 2,799.37	Centre State		502
	\$ 6,521.77			

Motion to approve \$6521.77 in non-reoccurring expenses by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 3-0.

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of January 8, 2015

Motion to approve the January 2015 Meeting Minutes by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 3-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

X. BUDGET REQUEST

Item	Qty.	\$ / Each	\$ Total	LFD Pays	Grant Pays	Account
Extrication gloves	35	\$ 34	\$ 1,176	\$ 0	\$1176	566
CO2 Monitor	1	\$ 190	\$ 190	\$ 0	\$190	566
Gas Detectors	4	\$ 210	\$ 840	\$ 0	\$840	566
			\$ 2,206	\$ 0	\$ 2,206	

Motion to approve \$2206 in budget request by Trustee Helfrich. Seconded by Trustee Rendleman. No further discussion. Motion carried 3-0.

XI. BRICKS & MORTOR PROGRAM

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

Item	\$ total	Account
Station 4 Equipment	\$ 364	589
	\$ 364	

Motion to approve \$364 in building expenses by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 3-0

- C. Review and approval of drawdown payment #10 to Peoria Metro for \$287,799.51

Motion to approve the payment for Drawdown request #10 to Peoria Metro in the amount of \$287,799.51 by Trustee Rendleman. Seconded by Trustee Weber. No further discussion. Motion carried 3-0.

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

Motion to approve the payment to FGM for Architectural Construction Administration in the amount of \$2724 by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 3-0.

XII. OLD BUSINESS

- A. Review and approval of Trustee mileage expense reimbursement to Larry Estep total \$118.78

Motion to reimburse Larry Estep for mileage in the amount of \$118.78 by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 3-0.

XIII. NEW BUSINESS

XIV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XV. CLOSED SESSION - ROLL CALL VOTE BY BOARD SECRETARY

- A. Personnel
- B. Attorney

XVI. ANNOUNCEMENT/ACKNOWLEDGEMENTS

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 March 12, 2015 at 7:00PM at Limestone Central Station located at 6105 W. Plank Rd. Peoria, IL 61604

XVIII. ADJOURNMENT

Motion to adjourn the meeting at 7:52pm by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 3-0.