



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

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Peoria, Illinois 61604
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**BOARD OF TRUSTEES
MEETING MINUTES**

Called to order on THURSDAY, MARCH 12, 2015 AT 7:11 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)

III. REPORT OF DISTRICT ACCOUNTANT

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. February 2015 Treasurer's report

Motion to approve the February 2015 Treasurer's Report by Trustee Weber. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Annual MABAS Dues	425	MABAS Div 36		561
Annual I AM RESPONDING License Renewal	795	MABAS Div 36		527
Replace Tire on 333	345.34	Rocket	14-206	502
911 Printer Paper	49.99	Staples	14-207	527
Simple Green and windshield washer fluid & 333 blades	70.76	O'Reilly	14-208	502
Hand tools and wall thermometer	22.68	B'Ville Hdwr	14-209	555
Equipment Batteries (Airpacks)	289.69	Interstate	14-210	566
Repair recoil and Hurst Unit	68.63	Midwest	14-211	565
Station Supplies	73.88	Walmart	14-212	555
Repair to Unit 324	349.33	Global	14-213	502
Uniform Shirts	233.50	Sam Harris	14-215	566
Replace EGR Valve on 333	865.18	Centre State	14-216	502
Fuses and 1 driver insert	7.98	Blvue Hdwr	14-217	555
Medical Supplies	803.05	EMP	14-218	569
Oil change for Brush 353	41.05	Uftring	14-219	502
Testing & Recharging Fire Extinguishers	159.60	Getz Fire	14-228	556
Network Switch (Visa)	119.06	Best Buy		527
HDMI Cable, Ipad Charging Cable (Visa)	117.06	iTravel		527
Building Construction Mtg & Refreshments (Visa)	29.50	Various		562
GOOGLE DRIVE STORAGE (DEC, JAN, FEB) (Visa)	5.97	Google		527
Stamps (Visa)	39.20	Kroger		527
	\$ 4,911.45			

Motion to approve \$4911.45 in non-reoccurring expenses by Trustee Estep. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of February 12, 2015

Motion to approve the February 2015 Meeting Minutes by Trustee Weber. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

For the month of February there were 118 calls. Through today's date we have responded to 240 calls.

Nate Nelson will be on a 90 day leave of absence.

Tim Conover is on an indefinite leave of absence.

Discussion on status of Truck 344. The turntable is leaking hydraulic fluid. Cost estimate to fix, part and labor, is \$15,500. The truck needs brakes totaling \$1200. The truck is due it's five year maintenance at \$970 and it's annual PM at \$1300.

Motion to spend up to \$20,000 to fix Truck 344 by Trustee Estep. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

The offer to sell 332 to Chad Helfrich is no longer valid based on non payment. We will reopen the bidding process for 332.

Recruitment & Retention Initiative. The Fire District is working with the Peoria County Chiefs association to utilizing a Federal Grant to market the district for recruiting and retention. Utilizing volunteerfirefighter.org

Without objection Chief's directive 7 and directive 8 are unanimously approved.

Without objection the meeting was recessed at 8:20pm by Trustee Bland. Meeting called back to order at 8:31pm. Trustee Helfrich - Present, Trustee Rendleman - Present, Trustee Weber - Present, Trustee Estep - Present, Trustee Bland - Present. 5 of 5 Trustees present.

X. BUDGET REQUEST

Item	Qty.	\$ / Each	\$ Total	LFD Pays	Grant Pays	Account
Fire Pagers	6	412	2472	2472	0	592
P-25 Radio Clips	10	40	400	400	0	592
SCBA Mask	10	215	2150	2150	0	566
SCBA Mask Bags	18	40	720	720	0	566
SCBA Straps	45	10	450	450	0	566
Ipad Vehicle Mount	1	275	275	275	0	598
Firefighter Physical	1	179	179	179	0	567
Floor Mats	1	126	126	126	0	555
			\$ 6,772	\$ 6,772	\$ 0	

Motion to approve \$6772 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

Motion to withhold snow removal services payment of \$1911 to Blackshore services until they have repaired the damage they did to Station 4 landscaping to the Fire District's organization by Trustee Rendleman. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

- 1. Review and approval of Change Order #6 totaling \$12,585

Motion to approve Change Order #6 by Trustee Estep. Seconded by Trustee Bland. No further discussion. Motion carried 5-0.

- 2. Discussion on need for prevailing wage for tree removal services

- a) Review and approval of Tree Removal Services for Station 2 & Station 5 from Buskirk requiring prevailing wage for a total of \$4385

No vote occurred.

- b) Review and approval of Tree Removal Services for Station 2 & Station 5 from Buskirk (no prevailing wage) for a total of \$2725

Motion to approve \$2725 for tree removal services by Trustee Estep. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

- 3. Budget Review

B. Building Project Expense Approvals

Item	\$ total	Account
Station 4 Plumbing - Additional Hose Bibs - JC Dillon	748	96044
	\$ 748	

Motion to approve Building Project Expenses of \$748 by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

- C. Review and approval of drawdown payment #11 to Peoria Metro for \$308,752.31

Motion to approve the payment for Drawdown request #11 to Peoria Metro in the amount of \$308,752.31 by Trustee Bland. Seconded by Trustee Estep. No further discussion. Motion carried 5-0.

- 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 Estep. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

XII. OLD BUSINESS

- A. Review and approval of Trustee mileage expense reimbursement to Larry Estep total \$98.45

Motion to reimburse Larry Estep for mileage in the amount of \$98.45 by Trustee Bland. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

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 April 9, 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 9:21pm by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.