



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, APRIL 9, 2015 AT 7:04 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. March 2015 Treasurer's report

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

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Illinois Fire Chiefs Membership Dues	200	IFCA		561
tow 322	325	Mr. Towits	15-39	502
361 & 362 oil change	83.85	Ron's	15-40	502
Reimburse Chief Gilmore for firehouse supplies	113.53	Chief Gilmore	15-41	555
Replace fuel sensor on 344 and valves on 323	5994.63	Global	15-42	502
Repair lights on 333 and install knox box system	720.75	Ragon	15-43	502
Station 4 keys and velcro	37.72	Bartonville Hrdw	15-44	555
Tazwell Fire School	60	TCFS	15-46	541
322 Wiring (starter)	791	Altorfer	15-47	502
Urinal Mats	68.18	Grainger	15-48	555
Station Supplies	216.61	Sam's Club	15-49	555
344 Turntable Part	12535.56	Fire Service Inc.	15-50	591
Transmission Fluid / erase wheel for 332	40.37	O'Reilly	15-51	502
Repair Oil / Steering leak on 324	241.92	Centre State	15-52	502
	\$21,429.12			

Motion to approve \$21,429.12 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 March 12, 2015

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

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

For the month of March there were 110 calls. As of 4/8/15 we've responded to 370 incidents.

Cadet firefighter Bryce Graves has resigned effective 3/26/15. Without objection his resignation was unanimously accepted.

X. BUDGET REQUEST

Item	Qty.	\$ / Each	\$ Total	LFD Pays	Grant Pays	Account
Uniform shirts and pants (7 sets)	1	580	580	580	0	566
353 Rear High Pressure Hoses	1	1500	1500	1500	0	565
Radio Clips (Replace PO-14-221)	1	650	650	650	0	564
			\$ 2,730	\$ 2,730	\$ 0	

Motion to approve \$2730 in budget request by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

Without objection the meeting was recessed at 8:35pm by Trustee Bland for 10 minutes.

Meeting called back to order at 8:45pm. Trustee Helfrich - Present, Trustee Rendleman - Present, Trustee Weber - Present, Trustee Estep - Present, Trustee Bland - Present. 5 of 5 Trustees present.

XI. BRICKS & MORTOR PROGRAM

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

Item	\$ total	Account
Addition of electric outlet at Station 4	231.06	96044
	\$ 231	

Motion to approve Building Project Expenses of \$231 by Trustee Estep. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

- C. Review and approval of drawdown payment #12 to Peoria Metro for \$265,151.45

Motion to approve the payment for Drawdown request #12 to Peoria Metro in the amount of \$265,151.45 by Trustee Estep. Seconded by Trustee Helfrich. 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 Helfrich. No further discussion. Motion carried 4-1 with Trustee Weber voting no.

- E. Review and approval of network equipment and installation services from Sora Technologies, total cost not to exceed \$15,000

Motion to approve the network equipment and installation services fro Sora Technologies, total not to exceed \$15,000 by Trustee Bland. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

XII. OLD BUSINESS

- A. Review and approval of Trustee mileage expense reimbursement to Larry Estep total \$105.84

Motion to reimburse Larry Estep for mileage in the amount of \$105.84 by Trustee Rendleman. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

- B. Review and approval to designate 362 as surplus apparatus

Motion to surplus 362 by Trustee Estep. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

- C. Review and approval of purchase bid for 332

Motion by Trustee Bland to sell 332 to himself for \$1. Seconded by Trustee Estep. Trustee Bland indicated that he will donate 332 to an organization that fixes up old equipment and donates it to underprivileged countries. Motion was withdrawn by Trustee Bland.

Motion by Trustee Bland to donate 332 to Hospital Sisters Mission Outreach. Seconded by Trustee Estep. No further discussion. Motion 4-0 with 1 abstention by Trustee Bland.

- D. Review and approval of amendment to SOG 102

See no objections the amendment to SOG 102 was unanimously approved.

- E. Review and approval of amendment to SOP 11-06-02-3

Motion to retire SOP 11-06-02-3 and replace it by Directive Letter #8 by Trustee Bland. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

- F. Review and approval of 2015 lawn care service provider

Motion by Trustee Estep to use Classy Grass for lawn care at 2014's rate. Seconded by Trustee Bland. No further discussion. Motion carried 5-0.

- G. Review and approval of purchase of iPad for new incoming Trustee(s) cost not to exceed \$600

Motion to purchase an iPad for incoming Trustee elect Steele cost not to exceed \$600 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

Trustee Weber presented Trustee Bland with a plaque acknowledging his years of service as a Trustee with the Limestone Township Fire Protection District.

The banquet will be May 30, 2015 at Timber Lake County Club

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 May 14, 2015 at 7:00PM at Limestone Central Station located at 6105 W. Plank Rd. Peoria, IL 61604

XVIII. ADJOURNMENT

Without objection the meeting was adjourned by Trustee Bland at 9:17pm.