



Board of Trustees

Cindy Weber, Acting President
Larry Estep, Sec/Treasurer
Tom Helfrich, Trustee
Darrin Rendleman, Trustee
Keith Steele, 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, MAY 14, 2015 AT 7:06 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 - Present, Trustee Steele - Present. 5 of 5 Trustees present.

II. BOARD REORGANIZATION

Trustee Rendleman nominated Trustee Estep for Board Treasurer. Seconded by Trustee Helfrich. Trustee Estep accepted the nomination. Seeing no other nominations the vote was called. Trustee Estep was elected Treasurer by a vote of 5-0.

Trustee Weber nominated Trustee Rendleman for Board Secretary. Seconded by Trustee Helfrich. Trustee Rendleman rejected the nomination. Trustee Steele nominated Trustee Estep for Board Secretary. Seconded by Trustee Helfrich. Trustee Estep accepted the nomination. Seeing no other nominations the vote was called. Trustee Estep was elected Secretary by a vote of 5-0.

Trustee Weber nominated Trustee Rendleman for Board Vice President. Seconded by Trustee Steele. Trustee Rendleman asked to wait for other nominations before excepting or declining nomination. Trustee Steele nominated Trustee Helfrich for Board Vice President. Seconded by Trustee Rendleman. Trustee Helfrich asked to wait for other nominations before excepting or dealing nomination. Trustee Rendleman accepted his nomination for Vice President and a vote was called. The vote for Trustee Rendleman 2 for and 2 against with Trustee Rendleman abstaining. Trustee Rendleman was not elected Vice President as 3 votes or a majority was required. Trustee Estep nominated Trustee Weber for Board Vice President. Trustee Steele seconded the nomination. Trustee Weber declined the nomination. Trustee Helfrich accepted his nomination as Vice President. Seeing no other nominations the vote was called. Trustee Helfrich was elected Vice President by a vote of 5-0.

Trustee Estep nominated Trustee Rendleman for Board President. Seconded by Trustee Steele. Trustee Rendleman asked to wait for other nominations before accepting or declining nomination. Trustee Weber nominated herself for Board President. Seconded by Trustee Steele. Trustee Rendleman accepted the nomination. Trustee Weber accepted the nomination. Seeing no other nominations the vote was called. Trustee Weber was not elected President by a vote of 1 for and 3 against with Trustee Rendleman abstaining. Trustee Rendleman was elected President by a vote of 3 for and 1 against with Trustee Rendleman abstaining.

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

Firefighter applicant was present to meet and interview with the Board of Trustees. Firefighter candidate Tia Blair 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 Blair onto Limestone as a Probationary Firefighter at Central Station by Trustee Estep. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

Firefighter applicant was present to meet and interview with the Board of Trustees. Firefighter candidate John Fitch 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 4.

Motion to bring Candidate Fitch onto Limestone as a Probationary Firefighter at Station 4 by Trustee Fitch. 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 Scott Still 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 Still onto Limestone as a Probationary Firefighter at Central Station by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

Firefighter applicant was present to meet and interview with the Board of Trustees. Firefighter candidate James Vaughn 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 4.

Motion to bring Candidate Vaughn onto Limestone as a Probationary Firefighter at Station 4 by Trustee Steele. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

Seeing no objection a 10 minute break was called by Trustee Rendleman at 7:51.

Meeting called back to order by Trustee Rendleman at 8:01pm. Trustee Helfrich - Present, Trustee Rendleman - Present, Trustee Weber - Present, Trustee Estep - Present, Trustee Steele - Present. 5 of 5 Trustees present.

IV. REPORT OF DISTRICT ACCOUNTANT

Eric Jones was not able to attend but submitted the 1st qtr. Interim Financial Report for Trustee review.

V. REVIEW AND APPROVAL OF TREASURER’S REPORT

A. April 2015 Treasurer’s report

Motion to approve the April 2015 Treasurer’s Report by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

VI. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
PM Pump on 353	56.85	Midwest	15-54	565
Medical Supplies	444.04	EMP	15-55	569
Door Roller for 3 house	20	Crawford/Brink	15-56	556
Repair 2 tires	77.50	Rocket Tire	15-57	502
Bulb/Fuses for 324 & Tape	22.93	O’Reilly	15-58	502
Light bulbs and velcro (central)	61.96	B’Ville Hardware	15-59	555
Shirts - 1 Hoerr, 1 Tschaepe	127.60	Sam Harris	15-60	566
Truck 344	7127.99	Global	15-61	502
Radiator repair 325 (Mid month B/A)	6400	Centre State	15-62	502
Reimburse for meals on training inputes	146.03	Chief	15-63	562
Repair / replace 331 trans leak / alternator / belts	1506.93	Centre State	15-64	502
	\$15,991.83			

Motion to approve \$15,991.83 in non-reoccurring expenses by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

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

Nothing to report

VIII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of April 9, 2015

Motion to approve the April 2015 Meeting Minutes by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

IX. CITIZEN REMARKS AND CORRESPONDENCE

Chief Gilmore played an audio recording from a message left by a citizen complimenting the fire firefighter and fire department for a great job on the work they did.

Chief Gilmore discussed an incident the fire department responded to and discussed how the patient's mother stopped by and discussed with Chief congratulating the fire department on a job well done.

X. REPORT OF COMMAND

For the month of April there were 101 calls averaging 3.3 calls per day averaging 5.9 members per call.

Effective 5/17/2015 Cadet Benedict will be moved to a full firefighter.

Three people in the first responder class at Peoria Heights

Unit 332 has been donated per Board direction in April.

Discussion on the status of 333. The motor is blown following the loss of the Turbo as previously reported. Discussion amongst the Board and the Chiefs on whether to re power the vehicle for approximately \$20,000 or to buy a new chassis and to move the rescue box to the new chassis.

Motion by Trustee Estep to authorize up to \$21,000 to re power Rescue 333. Seconded by Trustee Steele. Trustee Helfrich asked if the work would be done at Centre State. Trustee Helfrich expressed concern about the quality of work we've been getting from our current vehicle repair vendors. No further discussion. Motion carried 5-0.

Limestone has been invited to participate in children's day at CEFCU.

Limestone will be live with P25 high band the 1st week of June.

Secretary of State audit occurred on the 1st of May on third party entity program and the District passed.

XI. BUDGET REQUEST

Item	Qty.	\$ / Each	\$ Total	LFD Pays	Grant Pays	Account
1st Responder Class	3	250	750	750	0	540
Ground Ladders and aerial test	1	2000	2000	2000	0	565
Air pack test (annual)	36	47.25	1701	1701	0	565
Replace air line and repair ABS wiring on 324	1	1000	1000	1000	0	502
			\$ 5,451	\$ 5,451	\$ 0	

Motion to approve \$5451 in budget request by Trustee Helfrich. Seconded by Trustee Estep. No further discussion. Motion carried 5-0.

XII. BRICKS & MORTOR PROGRAM

- A. Building project committee report
 - 1. Budget Review
- B. Review and approval of drawdown payment #13 to Peoria Metro for \$401,799.72

Motion to approve the payment for Drawdown request #13 to Peoria Metro in the amount of \$401,799.72 by Trustee Rendleman. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

- C. Review and approval of May 1, 2015 bond interest payment of \$90,786.25 + \$25 wire transfer fee to UMB Bank.

Motion to approve May 1, 2015 bond interest payment of \$90,786.25 + \$25 wire transfer fee by Trustee Helfrich. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

XIII. OLD BUSINESS

- A. Review and approval of Trustee mileage expense reimbursement to Larry Estep total \$105.83

Motion to reimburse Larry Estep for mileage in the amount of \$105.83 by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

- B. Review and approval to participate in HGAC Purchase Program and authorize Chief Gilmore to sign said agreement.

Motion to approve participation and authorization for Chief Gilmore to participate in HGAC Purchase Program by Trustee Rendleman. Seconded by Trustee Estep. No further discussion. Motion carried 5-0.

- C. Review and approval of budget for 2015 Firefighter Banquet not to exceed \$5500

Motion by Trustee Estep to spend up to \$5500 for the 2015 Firefighter Banquet. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

- D. Review and approval of Mutual Aid Agreement with Air National Guard Fire.

Motion to approve Mutual Aid Agreement with the Air National Guard by Trustee Rendleman. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

- E. Discussion on Norwood lease renewal and facility discussion.

The building committee is going to explore options for Station 3 remodel.

XIV. NEW BUSINESS

None

XV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

None

XVI. CLOSED SESSION - ROLL CALL VOTE BY BOARD SECRETARY

- A. Personnel

None

- B. Attorney

None

XVII. ANNOUNCEMENT/ACKNOWLEDGEMENTS

None

XVIII. 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 June 11, 2015 at 7:00PM at Limestone Central Station located at 6105 W. Plank Rd. Peoria, IL 61604

XIX. ADJOURNMENT

Without objection the meeting was adjourned by Trustee Rendleman at 9:35pm.