



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

Called to order on THURSDAY, JUNE 11, 2015 AT 7:08 PM by Trustee Rendleman

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 - Not Present. 4 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. May 2015 Treasurer's report

Motion to approve the May 2015 Treasurer's Report by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
LOGMEIN - Remote Network Access	462.78	LOGMEIN		527
Norton Antivirus	74.36	Norton		527
Google Drive Storage	1.99	Google		527
iPad (approved in April, cost exceeded approval)	749.39	Apple Store		527
Office Supplies / Battery Backup	327.10	Office Depot	15-69	527
Station 5 Keys	8.95	B'Ville Hdwr	15-70	556
325 Brakes	5974.91	Altorfer	15-71	502
362 PM and Tire Rotation	77	Ron's Auto	15-72	502
James Fox EMR Class Reimbursement	350	James Fox	15-73	540
Station Supplies	108.26	O'Reilly	15-74	555
Andy Bland Trustee Plaque	183.90	Joan's Trophy		542
Air pack test (original approval of \$1701)	2658	MES	15-67	565
	\$10,976.64			

Motion to approve \$10,976.64 in non-reoccurring expenses by Trustee Estep. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

A. Regular meeting minutes of May 14, 2015

Motion to approve the May 2015 Meeting Minutes by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

In the month of May there were 100. 3.2 per day. 5.3 members per call. 68 BLS, 9 Fire, 9 MVA, 14 other.

As of June 9, 2015 a total of 581 emergency calls responded to.

John Worley has been granted a 90 day leave of absence.

Cody Tscheape has dropped off his fire gear and has not been heard from since. Motion by Trustee Estep to accept Cody Tscheape's resignation. Seconded by Trustee Rendleman. No further discussion. Motion carried 4-0.

Department was involved with Children's day at CEFCU on Saturday June 6, 2015.

Limestone filled the dunk tank at the Itoo hall on Saturday June 6, 2015.

Limestone went live on the P25 radio system on Wednesday June 3, 2015.

X. BUDGET REQUEST

Item	Qty.	\$ / Each	\$ Total	LFD Pays	Grant Pays	Account
Annual PM on Hurst Tools	1	1000	1000	1000	0	565
344 Brakes	1	5485.53	5485.53	5485.53	0	502
			\$ 6,486	\$ 6,486	\$ 0	

Motion to approve \$6486 in budget request by Trustee Estep. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

XI. BRICKS & MORTOR PROGRAM

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

Item	\$ Total	From	PO #	Account
Fitness Equipment	12666.76	ProMaxima		589
Central Station bedroom furniture	13994.80	Norix		589
Central Station Day Room Recliners	4725	Fire Station Outfitters		589
Station 5 UPS and Power Strips	526.97	NewEgg		589
Central Station Kitchen Appliances	2500	Sherman's		589
Central Station Washer & Dryer	2523.97	Sherman's		589
Central Station Day Room Television & Bracket	1728.99	Sherman's		589
	\$38,666.49			

Motion to approve building project expenses totaling \$38,666.49 by Trustee Helfrich. Seconded by Trustee Estep. No further discussion. Motion carried 4-0.

- B. Review and approval of drawdown payment #14 to Peoria Metro for \$255,732.85

Motion to approve the payment for drawdown request #14 to Peoria Metro in the amount of \$255,732.85 by Trustee Estep. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

- C. Review and approval of FGM Architects payment of \$1021.50

Motion to approve payment for architect services to FGM Architects in the amonite of \$1021.50 by Trustee Weber. Seconded by Trustee Estep. No further discussion. Motion carried 4-0.

- D. Review and approval of Change Order #7 of \$12,125

Motion to approve change order #7 for total of \$12,125 by Trustee Rendleman. Seconded by Trustee Estep. No further discussion. Motion carried 4-0.

E. Review of Furniture bids and approval for purchase of office furniture

No action taken. Quote received from Hendrickson but no quote from Lincoln Office. Decision will be deferred to next Board meeting.

Seeing no objection a 10 minute break was called by Trustee Rendleman at 8:27pm.

Meeting called back to order by Trustee Rendleman at 8:37pm. Trustee Helfrich - Present, Trustee Rendleman - Present, Trustee Weber - Present, Trustee Estep - Present, Trustee Steele - Present. 5 of 5 Trustees present. Trustee Steele arrived during the break.

XII. OLD BUSINESS

A. Review and approval of Trustee mileage expense reimbursement to Larry Estep total \$85.91

Motion to reimburse Larry Estep for mileage in the amount of \$85.91 by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

B. Discussion on Norwood lease renewal and facility discussion

No action taken.

C. Approval for Trustee's to attend IAFFPD Conference in Peoria Illinois

Motion to spend up to \$350 per trustee to attend IAFFPD Conference in Peoria by Trustee Estep. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

D. Discussion and approval of purchase of Treasurer's Computer, cost not to exceed \$2800.

Motion to purchase a computer for the Secretary/Treasurer with cost not to exceed \$2000 by Trustee Rendleman. Seconded by Trustee Steele. No further discussion. Motion carried 4-0. With 1 abstention by Trustee Estep.

XIII. NEW BUSINESS

XIV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XV. CLOSED SESSION - ROLL CALL VOTE BY BOARD SECRETARY

None requested.

XVI. ANNOUNCEMENT/ACKNOWLEDGEMENTS

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

There will be a special meeting of the Board of Trustees on Thursday June 18, 2015 at 5:30PM at Limestone Central Station located at 6105 W. Plank Rd. Peoria, IL 61604

The next regular meeting of the Board of Trustees is the regular monthly meeting on July 9, 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 Rendleman at 9:35pm.