



**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  
T (309) 697-4312  
F (309) 697-4860

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**BOARD OF TRUSTEES  
MEETING MINUTES**

**Called to order on THURSDAY, JUNE 18, 2015 AT 5:34 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 - Not Present, Trustee Estep - Present, Trustee Steele - Present. 4 of 5 Trustees present.

**II. OLD BUSINESS**

A. Review and approval of 2015-6-1 ORDINANCE ADOPTING PREVAILING WAGE RATES

Motion to adopt 2015-6-1 ORDINANCE ADOPTING PREVAILING WAGE RATES by Trustee Estep. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

B. Review and approval of furniture vendor

Two bids were received from furniture vendors. Lincoln Office quote price = \$74,789.15. Henricksen quote price = \$74,832.46.

Motion to approve Hendrickson as the furniture vendor by Trustee Rendleman. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

C. Review and approval of purchase of furniture form approved vendor

Motion to approve furniture budget with Henricksen not to exceed \$80,000 by Trustee Estep. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

**III. NEW BUSINESS**

None

**IV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD**

None

**V. CLOSED SESSION - ROLL CALL VOTE BY BOARD SECRETARY**

A. Personnel

None

B. Attorney

None

**VI. ANNOUNCEMENT/ACKNOWLEDGEMENTS**

A donation of \$80 in cash was given to Chief Gilmore by an anonymous firefighter who wishes to remain anonymous. It was asked that it be used for firefighter refreshments. A donation of a \$10 and a \$25 gift card to Casey's General Store was given by the mother of a patient the department responded to. She asked that it be used for firefighter refreshments.

**VII. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES**

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

**VIII. ADJOURNMENT**

Without objection the meeting was adjourned by Trustee Rendleman at 6:10pm.