



**Board of Trustees**

Darrin Rendleman, President  
Tom Helfrich, Vice President  
Larry Estep, Sec/Treasurer  
Cindy Weber, 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, JULY 9, 2015 AT 7:16pm 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)**

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

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

**III. REPORT OF DISTRICT ACCOUNTANT**

**IV. REVIEW AND APPROVAL OF TREASURER'S REPORT**

A. June 2015 Treasurer's report

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

B. 2014-2015 End of Year Trustee Report

Trustee Estep presented the end of year report.

**V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Treasurer Office Supplies	91.45	Office Max		527
Stamps and Postage	100.84	USPS		527
Motor replacement on Rescue 333	20228.02	Centre State	15-77	502
325 Radiator	434.90	Global	15-80	502
Central Light Bulbs / Station 5 Keys	31.42	B'Ville Hdwr	15-81	555
EMS Pants for Jeremy Heskett	39.20	Uniformly Perfect	15-82	566
Firefighter Physicals	716	OSF	15-83	567
333 2 front Tires, Alignment & Tie Rods	1268.41	Rocket Tire	15-84	502
Clear blocked drain and Central	98	J.C. Dillion	15-85	556
Vehicle Light Bulbs	62.52	O'Reilly	15-86	502
Station Supplies	171.91	Sams	15-87	555
	<b>\$23,242.67</b>			

Motion to approve \$23,242.67 in non-reoccurring expenses by Trustee Estep. Seconded by Trustee Helfrich. 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 June 11, 2015

Motion to approve the June 11, 2015 Meeting Minutes by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

B. Special meeting minutes of June 18, 2015

Motion to approve the June 18, 2015 Special Meeting Minutes by Trustee Rendleman. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

For the month of June there were 102 calls averaging 3.4 calls per day averaging 7.0 members per call.

Mike Lewis has asked for and has been granted a 30 day leave of absence for work related training.

**X. BUDGET REQUEST**

Seeing no objection a 10 minute break was called by Trustee Rendleman at 8:13pm.

Meeting called back to order by Trustee Rendleman at 8:21pm. Trustee Helfrich - Present, Trustee Rendleman - Present, Trustee Weber - Present, Trustee Estep - Present, Trustee Steele - Not Present. 4 of 5 Trustees present.

**XI. BRICKS & MORTOR PROGRAM**

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

Item	\$ Total	From	PO #	Account
Central Station Ice Machine	3840	SupplyWorks	15-78	595
PPE Dryer and Hose Washer	19590	Air-One	15-79	595
	<b>\$23,430.00</b>			

Motion to approve \$23,430 in budget request by Trustee Rendleman. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

- B. Review and approval of drawdown payment #15 to Peoria Metro for \$438,375.08

Motion to approve the payment for Drawdown request #15 to Peoria Metro in the amount of \$438,375.08 by Trustee Estep. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

- C. Review and approval of Station 3 Access Control System for \$2596

Motion to approve \$2596 for Station 3 Access Control System by Trustee Rendleman. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

- D. Review and approval of purchase of Copier from RKDixon for \$1970

Motion to approve \$1970 for copier from RKDixon by Trustee Estep. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

- E. Review and approval of 1 year service contract for RKDixon for \$700.56

Motion to approve \$700.56 for annual copier service contract from RKDixon by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 4-0.

**XII. OLD BUSINESS**

- A. Review and approval of Trustee mileage expense reimbursement to Larry Estep total \$147.06

Motion to reimburse Larry Estep for mileage in the amount of \$118.80 by Trustee Helfrich. Seconded by Trustee Rendleman. No further discussion. Motion carried 4-0.

- B. Review and approval for dispersement of trustee pay

Motion to approve trustee pay dispersement of \$600 to Larry Estep early by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

C. Review and approval of draft budget for 2015-2016 Fiscal Year

Motion to approve draft general funds budget for fiscal year 2015-2016 by Trustee Weber. Seconded by Trustee Rendleman. No further discussion. Motion carried 4-0.

Motion to approve draft building funds budget for fiscal year 2015-2016 by Trustee Helfrich. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

D. Review and approval of distribution of funds in District bank accounts

Motion to authorize distribution of funds into vehicle fund restricted account totaling \$462,494.95 by Trustee Weber. Seconded by Trustee Rendleman. No further discussion. Motion carried 4-0.

E. Review and approval of Inter Governmental Agreement with Peoria County of the sale of current Central Station Property

Motion to approve Inter Governmental Agreement with Peoria County for sale of property at 6105 W. Plank Rd. by Trustee Helfrich. Second by Trustee Weber. No further discussion. Motion carried 4-0.

**XIII. NEW BUSINESS**

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

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

**XVI. ANNOUNCEMENT/ACKNOWLEDGEMENTS**

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

The next meeting will be a special meeting on Tuesday July 14, 2015 at 5pm at Central Station. The next regular meeting will be Thursday August 13, 2015 at 7pm.

**XVIII. ADJOURNMENT**

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