



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

Board@LimestoneFire.net
www.limestonefire.org

**BOARD OF TRUSTEES
SPECIAL MEETING MINUTES**

Called to order on TUESDAY, JULY 14, 2015 AT 5:03PM 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 - Not Present. 3 of 5 Trustees present.

II. OLD BUSINESS

A. Opening of sealed bids for purchase of furniture, Bid Invitation 07-01-2015

One sealed bid was received for Bid Invitation 07-01-2015 for furniture. Henricksen bid = \$74,864. The Bid was reviewed by the building committee and is considered acceptable.

B. Review and approval of furniture vendor

Motion to approve Henrickson as the furniture vendor by Trustee Rendleman. Seconded by Trustee Helfrich. No further discussion. Motion carried 3-0.

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

Motion to approve furniture budget with Henricksen not to exceed \$80,000 by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 3-0.

D. Semi annual review of publication of closed meeting minutes

No action taken.

III. NEW BUSINESS

None

IV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

None

V. CLOSED SESSION - ROLL CALL VOTE BY BOARD SECRETARY

None requested.

VI. ANNOUNCEMENT/ACKNOWLEDGEMENTS

None

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 August 13, 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 5:12pm.