



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

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Peoria, Illinois 61604
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**BOARD OF TRUSTEES
MEETING MINUTES**

Called to order on THURSDAY, SEPTEMBER 17, 2015 AT 7:25pm by Trustee Rendleman

New Central Fire Station - 7800 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. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)

III. REPORT OF DISTRICT ACCOUNTANT

- A. Review and approval of 2015-2016 Budget

Motion to approve the 2015-2016 Budget by Trustee Estep. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

- A. August 2015 Treasurer's report

Motion to approve the August 2015 Treasurer's Report by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
LimestoneFire.net renewal	10	Google		527
Poster Guard Employment Doc Renewal	69.99	HG Direct		527
Connect radio system to station 4 pa system	182.63	Christenberry		556
Setup crew water/drinks	9.44	Casey's		562
Replace door hardware and lock, Station 3	1761.25	Christenberry		556
Firehouse Software Support and license renewal	915	Xerox Company		527
Check Handling Fee	4.50	Interstate Batteries		566
Repair/Maint on Chain Saw	171.32	Midwest Equip	15-101	565
Key chains, screws, nuts, bolts	24.72	Bartonville Hardware	15-102	565
Bulbs, oils, etc.	178.99	O'Reilly's	15-103	502
Annual PM's and Pump (with repairs) on 321 & 323	4979.73	Global	15-104	502
SCBA Additional for annual cascade mainteance	182.00	SCBA	15-91	565
	8489.57			

Motion to approve \$8,489.57 in non-reoccurring expenses by Trustee Estep. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

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

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of August 13, 2015

Motion to approve the August 13, 2015 Meeting Minutes by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

115 Emergency calls in the month of August. 74 BLS, 8 Fires 10 MVA, 23 Other

Keegan Miller has been granted a leave of absence for 60 days.

Motion to authorize up to \$16,000 for purchase of an off road multi-use vehicle by Trustee Steele. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

X. BUDGET REQUEST

XI. BRICKS & MORTOR PROGRAM

- A. Building project committee report
 - 1. Budget Review

Seeing no objections a 10 minute recess was called by Trustee Rendleman at 8:40pm.

Meeting called back to order by Trustee Rendleman at 8:55pm.

Trustee Helfrich - Present, Trustee Rendleman - Present, Trustee Weber - Present, Trustee Estep - Present, Trustee Steele - Present. 5 of 5 Trustees present.

2. Building Project Expense Approvals

Item	\$ Total	From	PO #	Account
HDMI Cables	97.39	Best Buy		598
HDMI to VGA Adapter	39.30	Dell Online		598
IT Rack Screws, Cables Ties	47.07	Nena Ace Hardware		598
Technology Room Workstation / 4 wheel cart	182.91	Lowes		598
Display Port to HDMI and VGA Adapter	86.58	Best Buy		598
GO Bond Administration Fee	265	UMB Bank		95230
Access Control System Programming	516	Christenberry		598
2ct. 24" TV (Central)	329.76	Sams		598
1ct 28" TV (Central)	188.88	Sams		598
1 PC Monitor	129.86	Sams		598
TV Mounting Bracket	59.98	Sams		598
Keyboard and Mouse Combo	39.74	Sams		598
Bunk Room Blankets 14 ct.	721	Heather Scudder		593
Central Station Mailbox	500	Fort Knox		601
Central Station Building Marker/Plaque	600	Joan's Trophy		601
Open House Printing	240.92	Fedex Office		589
Open House Banners	880.20	Vistaprint		589
Open House Bouncer/Slide Rental	575	Fun on the Run		589
Land donation Stone and Engraving	975	Roth Stone Works		601
Open house Food & Beverage	1500	Raber's Catering		589
Conference Table Data Port, install, & Matrix program	975	Thompson Electronics		598
Data Cat5e Cables (Various lengths)	79.89	NewEgg		598
Smoke Generator & Fluid	1000	Fire Store	15-105	\$ 595.00
Open House / Fire Prevention week	150	Positive Promo	15-106	589
	10179.48			

Motion to approve \$10,179.48 in building budget request by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

B. Review and approval of drawdown payment #17 to Peoria Metro for \$350,504.13

Motion to approve the payment for Drawdown request #17 to Peoria Metro in the amount of \$350,504.13 by Trustee Weber. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

C. Review and approval of two payments, #17 & #19 to FGM for \$2383.50

Motion to approve the payment to FGM in the amount of \$2383.50 by Trustee Rendleman. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

XII. OLD BUSINESS

A. Review and approval of Trustee mileage expense reimbursement to Larry Estep total \$133.86

Motion to reimburse Larry Estep for mileage in the amount of \$133.86 by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

B. Review and approval of updated Recurring Expense Payee List

Motion to approve and update the recurring expense payee list Trustee Rendleman. Seconded by Trustee Estep. No further discussion. Motion carried 5-0.

C. Review and approval of Insurance Renewal - Accident & Sickness totaling \$2139

Motion to approve renewal of accident and sickness insurance by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

XIII. NEW BUSINESS

None

XIV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

None

XV. CLOSED SESSION - ROLL CALL VOTE BY BOARD SECRETARY

None

XVI. ANNOUNCEMENT/ACKNOWLEDGEMENTS

None

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

The next regular meeting of the Board of Trustees will be held on Thursday October 8, 2015 at the Central Fire Station at 7800 W. Plank Rd. at 7:00pm.

XVIII. ADJOURNMENT

Without objection the meeting was adjourned by Trustee Rendleman at 9:50pm.