



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

7800 W. Plank Rd.
Peoria, Illinois 61604
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**BOARD OF TRUSTEES
MEETING MINUTES**

Called to order on THURSDAY, OCTOBER 8, 2015 AT 7:00pm by Trustee Rendleman

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)

Motion to bring Candidate Zach Littrell onto Limestone as a Probationary Cadet Firefighter at Central Station by Trustee Estep. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

Motion to bring Candidate Bryce Graves onto Limestone as a Probationary Cadet Firefighter at Central Station by Trustee Rendleman. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

Motion to bring Candidate Ryan Gunzenheiser onto Limestone as a Probationary Firefighter at Station 3 by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

III. REPORT OF DISTRICT ACCOUNTANT

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. September 2015 Treasurer's report

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

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
PM / Annual Pump Test and repairs for 322 & 325	\$2857.46	Global	15-112	502
Fire Chief Reimbursements			15-114	
- Station Supplies	\$3.20	Family Dollar	15-114	555
- Food & Refreshments	\$17.07	Casey's	15-114	562
- Key Duplication	\$1.92	Bartonville Hardware	15-114	556
- Water	\$12.08	Circle K	15-114	562
- Station Supplies	\$6.41	Dollar General	15-114	555
- Shower Curtains & Hooks	\$19.84	Dollar General	15-114	595
- Station Supplies	\$10.68	Dollar General	15-114	555
- Station Supplies	\$34.03	Lowes	15-114	555
- Food & Refreshments (Fire call)	\$25.00	Casey's	15-114	562
- Wood for counter - Central	\$25.42	RP Lumber	15-114	556
- Station supplies (Ice Tubs)	\$35.90	Lowes	15-114	595
- Cleaning supplies	\$2.65	Dollar General	15-114	555
- Food & Refreshments	\$23.98	Casey's	15-114	562
- Coffee	\$1.81	Casey's	15-114	562
- Power strips	\$17.31	Nena Hardware	15-114	527
- POV Fuel	\$10.00		15-114	501
Adobe Software Subscription	\$15.93	Adobe		527
Certified Postage	\$15.61	USPS		527
Google Storage	\$1.99	Google		527
Legal Publications	\$71.50	LIN		527
PBX (Old Central) Programming	\$48.50	Oberlander		556
	\$3258.29			

Motion to approve \$3,258.29 in non-reoccurring expenses by Trustee Steele. Seconded by Trustee Helfrich. 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 September 17, 2015

Motion to approve the September 17, 2015 Meeting Minutes by Trustee Helfrich. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

115 Emergency calls in the month of September (4.5 members per call). 79 BLS, 16 Fires 8 MVA, 12 Other

X. BUDGET REQUEST

Motion to pay Heather Scudder \$250 for the making 14 fire station blankets by Trustee Weber. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

Seeing no objections a 10 minute recess was called by Trustee Rendleman at 8:16pm.

Meeting called back to order by Trustee Rendleman at 8:29pm.

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

XI. BRICKS & MORTOR PROGRAM

- A. Building project committee report
- B. Building Project Expense Approvals

Item	\$ Total	From	PO #	Account
Station 2 Appliances	\$4034.97	Sherman's		595
Station Flags	\$556.00	Peoria Flag		595
Station 3 Door Lock Core & Key	\$82.80	S&S Hardware		603
Network Cables	\$79.89	NewEgg		598
Removable Vinyl (Open house signs)	\$55.97	Chris Rogers		589
Station 2 Chair	\$690.00	FireStation Outfitters		598
Garbage Cans, Dust Mop	\$511.12	Supply Works	15-107	595
Keyboards, Trays, Paper	\$176.47	Office Max	15-108	595
Cabinets, Racks, Shelving, Bins for Central	\$1004.85	Sams	15-109	595
Vacum, Station Supplies for Central	\$265.73	Wal-Mart	15-110	595
Water for Open House	\$77.75	Circle K	15-111	589
Open House Bouncers	\$575.00	Fun on the Run		589
Open House Food	\$1162.80	Raber's		589
	\$9273.35			

Motion to approve \$9,273.35 in building budget request by Trustee Estep. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

C. Review and approval of Matured Bond & Interest payment to UMB Bank for \$376,786.25

Motion to approve the payment for Matured Bond & Interest payment to UMB Bank for \$376,786.25 by Trustee Helfrich. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

D. Review and approval of drawdown payment #18 to Peoria Metro for \$297,807.34

Motion to approve the payment for Drawdown request #18 to Peoria Metro in the amount of \$297,807.34 by Trustee Rendleman. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

XII. OLD BUSINESS

A. Review and approval of Trustee mileage expense reimbursement to Larry Estep total \$86.42

Motion to reimburse Larry Estep for mileage in the amount of \$86.42 by Trustee Rendleman. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

B. Review and approval of PDC Dumpster/Trash service contract for new Central Station

Motion to approve PDC Dumpster/Trash service contract for new Central Station by Trustee Estep. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

- C. Review and approval to authorize Secretary to change the legal business address for the District to 7800 W. Plank Rd. - Peoria, IL 61604

Motion to authorize Secretary to change the legal business address for the District to 7800 W. Plank Rd. - Peoria, IL 61604 by Trustee Rendleman. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

- D. Discussion and approval of facility use space for community members

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 regular meeting of the Board of Trustees will be held on Thursday November 12, 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 9:43pm.

