



**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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www.limestonefire.org

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**BOARD OF TRUSTEES  
MEETING MINUTES**

**Called to order on THURSDAY, DECEMBER 10, 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 - Not Present, Trustee Estep - Present, Trustee Steele - Present. 4 of 5 Trustees present.

**II. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)**

**III. REPORT OF DISTRICT ACCOUNTANT**

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

A. November 2015 Treasurer's report

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

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

Item	\$ Total	From	PO #	Account
Adobe Software Subscription	\$15.93	Adobe		527
Google Storage	\$1.99	Google		527
Stamps	\$98.00	USPS		527
iPad Software	\$10.61	iTunes Store		527
Scheduling software renewal	\$1,995.00	Aladtec		527
Gloves	\$113.05	MES	15-141	566
Christmas Tree, tarps, wood sealer	\$482.75	Lowes	15-142	566/555
Snow shovels	\$97.96	Bartonville Hardware	15-143	555
323 side window	\$132.97	Alexis	15-144	502
324 springs, 325 fuel injectors	\$15,014.74	Centre State	15-145	502
324, tires and front end alignment	\$1,621.36	Rocket Tire	15-146	502
Charger, cables, trailer plugs	\$158.10	O'Reilly	15-147	502
Monthly backup services	\$69.00	Sora Technologies		527
Public Notice Publishing	\$27.50	LIN		527
	<b>\$19,838.96</b>			

Motion to approve \$19,838.96 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 November 12, 2015

Motion to approve the November 12, 2015 Meeting Minutes by Trustee Rendleman. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

**VIII. CITIZEN REMARKS AND CORRESPONDENCE**

**IX. REPORT OF COMMAND**

118 emergency calls in the month of November. Avg. 3.9 calls per day with 5.84 members per call. 77 BLS, 9 Fire, 14 MVA, 18 other.

**X. BUDGET REQUEST**

**XI. BRICKS & MORTOR PROGRAM**

- A. Building project committee report
- B. Building Project expense approvals

Item	\$ Total	From	PO #	Account
Door control for day room	\$1,720.00	Christenberry	15-135	589
Central Station and Station 2 rugs and mats	\$309.04	Consolidated Plastics	15-136	595
Central Station Refridgerator	\$993.94	Sherman's	15-140	595
Central Station benches	\$540.00	Air One	15-137	595
All Station equipment (Brooms, garbage cans, etc)	\$155.24	Lowes	15-138	595
New Central building marker	\$657.16	Joan's Trophy		589
Open House PA	\$41.25	American Rental		589
	<b>\$4,416.63</b>			

Motion to approve \$4,416.63 in budget request by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

C. Review and approval of drawdown payment #20 to Peoria Metro of \$41,906.80

Motion to approve the payment for Drawdown request #20 to Peoria Metro in the amount of \$41,906.80 by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 4-0

**XII. OLD BUSINESS**

A. Approval of 2016 lawn care services

Motion to hire Classy Grass Inc. for the 2016 landscape maintenance services at \$945 per month by Trustee Estep. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

B. Review and approval of 2016 Board of Trustees Meeting Dates & Locations

Motion to approve the 2016 Board of Trustees meeting dates as submitted by Trustee Rendleman. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

**XIII. NEW BUSINESS**

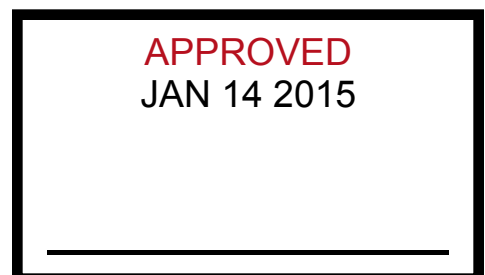
**XIV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD**

**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 regular meeting of the Board of Trustees will be held on Thursday January 14, 2016 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 8:17pm.