



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, JANUARY 14, 2016 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 - Not Present. 4 of 5 Trustees present.

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

Motion to all for an Executive Session for personnel by Trustee Weber. Second by Trustee Helfrich. No further discussion. 3 to 1 with Trustee Estep voting no.

Trustee Steele joined the meeting at 7:09pm.
Trustee Rendleman called an executive session at 7:10pm.

Meeting called back to order by Trustee Rendleman at 7:31pm by Trustee Rendleman.

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

Motion by Trustee Estep to approve Allen Chance conditional upon approval by Chief Gilmore as a probationary cadet firefighter. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

Motion by Trustee Estep to approve Gavin Worley conditional upon approval by Chief Gilmore as a probationary cadet firefighter. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

Motion by Trustee Estep to approve Allen Chance conditional upon approval by Chief Gilmore as a probationary firefighter. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

Motion by Trustee Estep to approve Blayton Hucal conditional upon approval by Chief Gilmore as a probationary firefighter. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

Motion by Trustee Estep to approve Heather Scudder conditional upon approval by Chief Gilmore as a probationary firefighter. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

III. REPORT OF DISTRICT ACCOUNTANT

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. DECEMBER 2015 Treasurer's report

Motion to approve the December 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
ANNUAL FIRE EXTINGUISHER TESTING	\$912.60	GETZ	15-148	565
STATION SUPPLIES	\$282.40	SUPPLY WORKS	15-149	595
TIMER	\$235.00	MEISTER	15-150	595
SCENE LIGHTING AND FLASHLIGHTS (GRANT)	\$4920.00	MES	15-151	593
CHIEF GILMORE REIMBURSEMENT (VARIOUS)	\$235.07	CHIEF GILMORE	15-152	555/562/ 527
“FINAL BILLING” RADIO WORK AT CENTRAL	\$475.95	RAGON	15-153	595
TOOLS CHEST, TOOLS, GENERATORS	\$732.91	HARBOR FREIGHT	15-154	595/591
RINGERS GLOVES AND EAR PLUGS (GRANT)	\$961.96	MES	15-155	566
VEHICLE SUPPLIES	\$40.38	O'REILLY	15-156	502
11 WINTER COATS	\$484.00	HERO 24/7	15-157	566
REPAIRS TO 325 AND 324	\$8167.86	CENTRE STATE	15-158	502
ALL STATION SUPPLIES (VAC, POTS & PANS, ETC)	\$445.54	WAL MART	15-159	595
FIRE ALARM PROGRAM REPAIR	\$174.00	CHRISTENBERRY		556
ADOBE SUBSCRIPTION	\$15.93	ADOBE		527
GOOGLE STORAGE FEE	\$1.99	GOOGLE		527
OFFICE SUPPLIES (TONER, PAPER, ETC)	\$280.50	OFFICE MAX		527
MONTHLY NETWORK SYSTEM BACKUP	\$69.00	SORA TECHNOLOGIES		527
CHECKS & ENVELOPES	\$513.96	INTUIT		527
	\$18949.05			

Motion to approve \$18,949.05 in non-reoccurring expenses by Trustee Rendleman. Seconded by Trustee Weber. 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 DECEMBER 10, 2015

Motion to approve the December 10, 2015 Meeting Minutes by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Barry Campen in attendance to ask questions about the status of ISO. The ISO audit was completed on December 14 and the report has been submitted to the State of Illinois.

Mr. Campen also expressed his desire and the desire of his neighbors for open communications between the residents and the Fire District.

A 10 minute recess was called by Trustee Rendleman at 8:20pm.
Meeting called back to order by Trustee Rendleman at 8:32pm.

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

IX. REPORT OF COMMAND

Month of January. 112 emergency calls - 71 BLS, 4 Fire, 13 MVA, 24 other
For the year 2016. 1327 Emergency calls - 862 BLS, 100 Fires, 132 MVA, 59 misc., 174 False Calls.

Motion to approve resignation of Zach Pauli by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
REPAIRS TO 331 PER QUOTE	\$5740.58	CENTRE STATE	15-160	502
	\$5740.58			

Motion to approve \$5,740.58 in budget request by Trustee Estep. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

XI. BRICKS & MORTOR PROGRAM

- A. Building project committee report
- B. Review and approval of drawdown payment #21 to Peoria Metro for \$134,915.52

Trustee Steele left the meeting.

Motion to approve the payment for Drawdown request #21 to Peoria Metro in the amount of \$134,915.52 by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 4-0

- C. Review and approval of FGM Architects final payment for \$1702.50

Motion to approve the final payment to FGM Architects in the amount of \$1702.50 by Trustee Estep. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0

Keith Steele returned to the meeting.

XII. OLD BUSINESS

- A. Review and approval of Resolution 2016-1-1 - Approval to Accept Highest Bid on Sale of 6105 W. Plank Rd. Peoria, Illinois 61604

Motion to approve resolution 2016-1-1 by Trustee Estep. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

B. Review and approval of TIF Response letter to the Village of Bellevue

Motion to authorize administration to enter into negotiations for an IGA to provide an equal tax revenue for additions and or expansions to current or future TIF in the Fire District by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

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 February 11, 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 9:43pm.

