



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
T (309) 697-4312

Board@LimestoneFire.net
www.limestonefire.org

**BOARD OF TRUSTEES
MEETING MINUTES**

**Called to order on THURSDAY, FEBRUARY 11, 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 - 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. January 2016 Treasurer's report

Trustee Weber joined the meeting at 7:07pm.

Motion to approve the January 2016 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
ADOBE SUBSCRIPTION	\$15.93	ADOBE		527
GOOGLE STORAGE FEE	\$1.99	GOOGLE		527
MONTHLY NETWORK SYSTEM BACKUP	\$69.00	SORA TECHNOLOGIES		527
Service call for 4 house	\$50.00	Raynor Door	15-161	556
Twist lock adapters for lights GRANT\$\$\$	\$240.00	MES	15-162	566
mirrors for bay doors/noise hazard signs	\$387.04	Grainger	15-163	595
Smoke generator fluid (4-1 liter) Credit Card	\$140.95	Fire Store	15-164	541
Medical Supplies(& Ped's Defib pads)	\$1413.06	Moore Medical	15-165	569
Station Supplies	\$116.34	Sam's	15-166	555
Central Station flags	\$792.00	Peoria Flag	15-167	555
County Chiefs Mtg Breakfast	\$450.00	Childers Cater	15-168	575
Lights/fuses for 324&361/361 alternator	\$228.07	O'Reilly's	15-169	502
Batteries,scba mask straps,saw blades	\$823.60	MES	15-170	566
	\$4727.98			

Motion to approve \$4727.98 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 January 14, 2016

Motion to approve the January 14, 2016 Meeting Minutes by Trustee Rendleman. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

B. Executive Session Meeting Minutes of January 14, 2016

Motion to approve the January 14, 2016 Executive Session Meeting Minutes by Trustee Rendleman. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

Month of January. 106 emergency calls - 69 BLS, 7 Fire, 13 MVA, 17 other

Motion to approve the resignation of Mike Lewis by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
Physicals for 5 members	\$900.00	OSF	15-171	567
No smoke, no weapon signage	\$125.00	Kane Graphics	15-172	595
paggers (use 4,500 set aside for radio interface)	\$4300.00	Hoffman Radio or Supreme Radio	15-173	592
	\$5325.00			

Motion to approve \$5325.00 in budget request by Trustee Rendleman. 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 #22 to Peoria Metro for \$19,071.00

Motion to approve the payment for Drawdown request #22 to Peoria Metro in the amount of \$19,071.00 by Trustee Estep. Seconded by Trustee Weber. No further discussion. Motion carried 5-0

XII. OLD BUSINESS

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 March 10, 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 8:02pm.

