



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@LimestoneFire.net
www.limestonefire.org

**BOARD OF TRUSTEES
MEETING MINUTES**

Called to order on THURSDAY, MARCH 10, 2016 AT 7:00pm by Trustee Rendleman

New Central Fire Station - 7800 W. Plank Rd. - Training 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 Allison Smothers onto Limestone as a Probationary Firefighter at Station 4 by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

Motion for an Executive Session for personnel by Trustee Estep. Second by Trustee Weber. No further discussion. Motion carried 5-0.

Trustee Rendleman recessed for an executive session at 7:08pm.

Meeting called back to order by Trustee Rendleman at 7:44pm by Trustee Rendleman.

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

III. REPORT OF DISTRICT ACCOUNTANT

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. February 2016 Treasurer's report

Motion to approve the February 2016 Treasurer's Report by Trustee Rendleman. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILL

Item	\$ Total	From	PO #	Account
Chief Gilmore - Cash Reimbursement	\$190.67		16-12	
- Choke kit for K-12			\$17.00	565
- Cap for361			\$10.00	502
- Home Depot Heater			\$39.97	555
- Dollar General (station Supplies)			\$2.68	555
- Casey's Breakfast			\$33.60	562
- Krogers (station supplies)			\$13.20	555
- Casey's (AZZ fire)			\$8.00	562
- Dollar General(Chief's Breakfast)			\$4.27	562
- Casey's (AZZ fire)			\$27.19	562
- Krogers (station supplies)			\$4.76	555
- B&L Sales(trailer part for 333)			\$30.00	502
362 siren repair	\$299.60	Ragan	16-05	564
344 Turntable bolt(ladder Inspection write-up)	\$54.75	Global	16-06	502
Vehicle parts(bulbs,headlights,oil,etc)	\$363.98	O'Reilly	16-07	502
Office Supplies	\$393.99	Office Max/Depot	16-08	527
Repairs to 325	\$1196.58	Centre State	16-11	502
Tow 333	\$157.50	Mr. Towit's	16-14	502
Shredding (blue bin purge)	\$35.00	AAA Confidential	16-16	556
<u>www.Limestonefire.org</u> - URL registration	\$129.26	Network Solutions		527
Annual MABAS Dues	\$425.00	MABAS Div 36		561
IAMRESPONDING ANNUAL	\$676.86	MABAS Div 36		527
PRINTING FEES	\$36.56	RKDIXON		527
Illinois Fire Chief's Association Dues	\$200.00	Illinois Fire Chiefs		561
Semi-Annual Officer Fees	\$412.50	Assistant Chief Larry Bynum		532
Semi-Annual Officer Fees	\$200.00	Captain Anthony Heskett		534
Semi-Annual Officer Fees	\$200.00	Captain John Worley		534

Item	\$ Total	From	PO #	Account
Semi-Annual Officer Fees	\$200.00	Captain Chris Scudder		534
Semi-Annual Officer Fees	\$200.00	Captain Chad Helfrich		534
Semi-Annual Officer Fees	\$200.00	Captain Robbie Ping		534
	\$5572.25			

Motion to approve \$5572.25 in non-reoccurring expenses by Trustee Estep. 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 February 11, 2016

Motion to approve the February 11, 2016 Meeting Minutes by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

In the month of February the department ran 103 emergency calls of which with average response of 7.36 people per call. 74 BLS, 7 Fires, 11 MVA, 11 others.

Motion to accept the resignation of Firefighter Miller by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

Meeting was recessed for a 5 minute break by Trustee Rendleman at 8:32pm.

Meeting was called back to order at 8:42pm by Trustee Rendleman.

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

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
Fire Alarm Communication Upgrade	\$4232.00	Christinberry Systems		589
Tank and Pump for Polaris GRANT \$ cc	\$526.48	PW Mall	16-09	566
Indian Back packs GRANT \$ cc	\$863.93	Fire Store	16-10	566
3 Additional Gear lockers for 2 house	\$900.00	Correctional Industries	16-13	595
"Trash-Pump" & Hoses for Polaris GRANT \$ cc	\$400.04	Tractor Supply	16-15	566
	\$6922.45			

Motion to approve \$6922.45 in budget request by Trustee Rendleman. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-1. Trustee Weber voting no.

XI. BRICKS & MORTOR PROGRAM

- A. Building project committee report

XII. OLD BUSINESS

- A. Review and approval of \$5500 for Annual Fireman’s Banquet expenses.

Motion to approve \$7000 for the Annual Fireman’s Banquet by Trustee Weber. Seconded by Trustee Rendleman. No further discussion. Motion carried 4-1. Trustee Estep voting no.

- B. Review and approval of revised recurring expense payee list.

Motion to approved recurring expense payee list by Trustee Rendleman. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

XIII. NEW BUSINESS

XIV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XV. CLOSED SESSION

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 April 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 9:49pm.

