



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, APRIL 14, 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)

Firefighter applicant was present to meet and interview with the Board of Trustees. Firefighter applicant Brian Donahue has applied to Limestone. The Board reviewed the candidate's application and all Board members had an opportunity to meet and ask questions of the candidate. The applicant would be assigned to Central Station.

Motion to bring applicant Donahue onto Limestone as a Probationary Firefighter at Central Station by Trustee Rendleman. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

Firefighter applicant was present to meet and interview with the Board of Trustees. Firefighter applicant Deserae Jenkins has applied to Limestone. The Board reviewed the candidate's application and all Board members had an opportunity to meet and ask questions of the candidate. The applicant would be assigned to Station 2.

Motion to bring applicant Jenkins onto Limestone as a Probationary Firefighter at Station 2 by Trustee Estep. 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. March 2016 Treasurer's report

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

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
2 "brush-fire" wands for 353	\$315.00	Unruh Fire	16-17	566
Physical fo Smothers	\$123.00	OSF	16-18	567
IP additions to alarm panels (B/A 10 Mar 16)	\$4232.00	Christenberry	16-20	598
Overhead door repair for 3 house	\$1001.56	Fleming Door	16-21	556
Add of light switch in conference room	\$315.00	Meister	16-22	595
Station Supplies	\$295.16	Sam's	16-23	555
Printer/scanner for chief's office, wall clocks	\$212.33	Office Max	16-24	527
Various medical supplies	\$486.54	Moore Medical	16-26	569
331- head gaskets, leaf springs, new fuel tank	\$7934.24	Centre State	16-27	502
PM pumps on 331/333/353	\$240.00	Midwest Equip	16-29	565
Battery, box and charger(polaris) GRANT\$ (CC)	\$138.15	O'Reilly	16-30	566
Reimburse	\$240.11	Chief	16-31	502/555/562
Lift up door pistons for vehicle	\$96.20	O'Reilly	16-32	502
	\$15629.29			

Motion to approve \$15,629.29 in non-reoccurring expenses by Trustee Estep. 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 March 10, 2016

Motion to approve the March 10, 2016 Meeting Minutes by Trustee Rendleman. Seconded by Trustee Helfrih. No further discussion. Motion carried 5-0.

B. Executive Session meeting minutes of March 10, 2016

Motion to approve the March 10, 2016 Executive Meeting Minutes by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

C. Special meeting minutes of March 29, 2016

Motion to approve the March 29, 2016 Special Meeting Minutes by Trustee Weber. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

In the month of March the department ran 106 emergency calls of which with average response of 7.4 people per call. 68 BLS, 16 Fires, 6 MVA, 16 others.

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
12 shirts 14 pants (includes hemming,sewing)	\$1094.70	Uniformly Perfect	16-19	566
10 Airpack bottles	\$9370.00	MES	16-28	593
	\$10464.70			

Motion to approve \$10,464.70 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

Closing on the old Central Station property occurred on April 6, 2016. Total net proceeds from the sale of the building was \$179,464.83.

XII. OLD BUSINESS

A. Approval of Bond Interest payment to UMB Bank of \$87,936.25

Trustee Weber left the meeting at 8:10pm

Motion to approve the Bond Interest payment to UMB Bank in the amount of \$87,939.25 by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

Trustee Weber returned to the meeting at 8:13pm

B. Review and approval of BELLEVUE TIF DISTRICTS INTERGOVERNMENTAL AGREEMENT

Motion to approve the Bellevue TIF Districts Intergovernmental Agreement 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

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 May 12, 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 8:33pm.

