



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, MAY 12, 2016 AT 7:00 pm 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 - Not 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. April 2016 Treasurer's report

Motion to approve the April 2016 Treasurer's Report by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
STAMPS	\$103.80	USPS		527
OFFICE SUPPLIES (NOTEBOOKS)	\$10.71	CVS		527
DELL LAPTOP BATTERY	\$138.11	DELL		527
BABY SHOWER FLOWERS	\$176.00	GEIER FLORIST		528
PRINTING CHARGES	\$3.89	RK DIXON		527

Item	\$ Total	From	PO #	Account
Computer cables	\$63.91	AED superstore	16-32	569
Station Supplies	\$215.15	Lowes	16-33	555
Smothers-spirometry	\$56.00	OSF	16-34	567
Service call for keyless lock	\$87.00	Christenberry	16-35	556
PM, pump test and repairs to 344	\$2015.62	Global	16-36	502
Annual PM and gen repair on 333	\$1172.17	CentreState	16-38	502
16 pair of structural gloves	\$985.83	Fire Store	16-39	566
Vehicle parts	\$57.96	O'Reilly	16-42	502
	\$5086.15			

Motion to approve \$5086.15 in non-reoccurring expenses by Trustee Weber. 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 April 14, 2016

Motion to approve the April 14 2016 Meeting Minutes by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

In the month of April the department ran 104 emergency calls of which with average response of 5.82 people per call. 68 BLS, 13 Fires, 12 MVA, 11 others.

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
Replace rear tires on 324 (estimate)	\$1950.08	Rocket	16-37	502
10 pair extrication gloves and thermal mount for "new" Engine	\$1318.00	MES	16-40	566
Replace all lighting at 3 House	\$1265.00	Meister	16-41	556
	\$4533.08			

Motion to approve \$4533.08 in budget request by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

XI. BRICKS & MORTOR PROGRAM

- A. Building project committee report

XII. OLD BUSINESS

- A. Review and approval of final payment to Peoria Metro Construction for a total of \$38,650.33

Motion to approve final payment of \$38,650.33 to Peoria Metro by Trustee Weber. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

XIII. NEW BUSINESS

- A. Discussion amongst Board and Staff on 2016-2017 budget priorities

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 June 9, 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.

