



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, JUNE 9, 2016 AT 7:01 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 - Present, Trustee Steele - Not Present. 4 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 Michael McCleary 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 McCleary onto Limestone as a Probationary Firefighter at Station 2 by Trustee Estep. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

Cadet Firefighter applicant was present to meet and interview with the Board of Trustees. Firefighter applicant Hannah Nolan 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 Nolan.

Motion to bring applicant Nolan onto Limestone as a Probationary Cadet Firefighter at Central Station by Trustee Estep. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

Firefighter applicant Kenneth Bankard has applied to Limestone. The Board reviewed the candidate's application and all Board members had an opportunity to ask questions of Chief Gilmore about the candidate. The applicant would be assigned to Station 4.

Motion to bring applicant Bankard onto Limestone as a Probationary Firefighter at Station 4 by Trustee Estep. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

III. REPORT OF DISTRICT ACCOUNTANT

IV. REVIEW AND APPROVAL OF TREASURER’S REPORT

A. May 2016 Treasurer’s report

Motion to approve the May 2016 Treasurer’s Report by Trustee Rendleman. Seconded by Trustee Weber. No further discussion. Motion carried 4-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Systems Remote Access License	669.28	LogMeIn		527
1 water and 1 foam extinguisher	\$418.35	Getz	16-43	566
10 fire fighter badges	\$239.85	Galls	16-44	566
coffee maker repair	\$60.00	BevChem	16-45	556
Bottled water	\$29.90	Circle K	16-46	562
Annual airpack testing	\$2,514.08	MES	16-47	565
Physicals for Jenkins, Donahue,Bankard	\$538.00	OSF	16-48	567
Repairs to 344	\$1,087.75	Global	16-49	502
Medical Supplies	\$464.75	Moore Med	16-50	567
Hoses, Sprinklers, timer	\$305.63	Lowes	16-51	555
Repairs to 325 and oil sample for 333	\$392.57	Centre State	16-52	502
Adds to "new" engine(amount after credit applied)	\$257.00	Pierce	16-53	502
cake for banquet	\$84.00	The Cake Shop	16-55	570
Snacks for Banquet	\$65.77	Kroger	16-56	570
Vehicle parts	72.43	O’Reilys	16-59	502
	\$7199.36			

Motion to approve \$7199.36 in non-reoccurring expenses by Trustee Estep. Seconded by Trustee Weber. 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 May 12, 2016

Motion to approve the May 12, 2016 Meeting Minutes by Trustee Rendleman. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

In the month of May the department ran 127 emergency calls of which with average response of 5.3 people per call. 76 BLS, 14 Fires, 18 MVA, 19 others.

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
Shelves for storage area's	\$984.84	Sam's	16-54	589
Saw Blades, hose, nozzles, foam,intake valve for new Engine	\$13,500.00	MES	16-57	593
Radio- parts, chargers and install for 326 (extra battery and chargers)	\$3,180.00	Ragan	16-58	593
	\$17664.84			

Motion to approve \$17,664.84 in budget request by Trustee Rendleman. Seconded by Trustee Helfrich. No further discussion. Motion carried 4-0.

XI. BRICKS & MORTOR PROGRAM

- A. Building project committee report

No report given.

XII. OLD BUSINESS

- A. Review and approval of 2016-2017 draft budget

Motion to approve 2016-2017 draft budget with income = \$1,126,218 and expenses = \$1,247,384 by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 4-0.

Seeing no objections Trustee Rendleman called for a 5 minute break at 9:24pm. Meeting called back to order by Trustee Rendleman at 9:28pm.

Trustee Helfrich - Present, Trustee Rendleman - Present, Trustee Weber - Present, Trustee Estep - Present, Trustee Steele - Not Present. 4 of 5 Trustees present.

- B. Review and approval of bank account maintenance changes

Motion to approve the bank account maintenance changes by Trustee Helfrich. Second by Trustee Rendleman. No further discussion. Motion carried 4-0.

- C. Review and approval of expenses for attendance at the 2016 IAAPD Conference

Motion to approve \$450 for Trustee attendance at the 2016 IAAPD conference by Trustee Rendleman. Seconded by Trustee Helfrich. No further discussion. Motion carried 3-0 with Trustee Weber abstaining.

Motion to reimburse for receipted meal up to \$15 per day by Trustee Rendleman. Seconded by Trustee Estep. No further discussion. Motion carried 3-0 with Trustee Weber abstaining.

D. Review and approval of 2016-6-1 ORDINANCE ADOPTING PREVAILING WAGE RATES

Motion to approve 2016-6-1 ORDINANCE ADOPTING PREVAILING WAGE RATES by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 4-0.

XIII. NEW BUSINESS

None

XIV. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

None

XV. CLOSED SESSION

None

XVI. ANNOUNCEMENT/ACKNOWLEDGEMENTS

None

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 July 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 9:47pm.

