



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, JULY 14, 2016 AT 7:02 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 - Not Present, Trustee Rendleman - Present, Trustee Weber - Not Present, Trustee Estep - Present, Trustee Steele - Present. 3 of 5 Trustees present.

II. FIRE FIREFIGHTER APPLICANTS (MAY BE DONE IN CLOSED SESSION)

None

III. REPORT OF DISTRICT ACCOUNTANT

Eric Jones present to present the draft of the 2016-2017 fiscal budget

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. June 2016 Treasurer's report

Motion to approve the June 2016 Treasurer's Report by Trustee Steele. Seconded by Trustee Rendleman. No further discussion. Motion carried 3-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Station Supplies	232.86	Sam's Club	16-60	603
Building Maintenance	133.98	Lowe's	16-61	616
Tow 325 to Centre State	250.00	Mr. Towits	16-62	614
Repairs to 325	3697.84	Centre State	16-63	614

Item	\$ Total	From	PO #	Account
Chief Reimbursements (Total \$191.86)				
Water & Ice	22.36	Kroger	16-64	602
Picture Frames	8.58	Dollar General	16-64	604
Cleaning Supplies	23.49	Dollar General	16-64	603
Frames and certificate documents	29.96	Office Depot	16-64	604
Water	8.06	Kroger	16-64	603
Water	13.10	Circle K	16-64	602
Water	12.08	Circle K	16-64	602
Uniform Pants	49.20	Uniformly Perfect	16-64	605
Station Supplies	11.08	Bartonville Hdw	16-64	603
Engraving Machine Part	13.95		16-64	604
Copier service contract	821.09	rkDixon		604
ANTIVIRUS SUBSCRIPTION	95.61	NORTON		604
FLOWERS (PATTON)	50	GEIER FLORIST		611
	\$5473.24			

Motion to approve \$5473.24 in non-reoccurring expenses by Trustee Rendleman. Seconded by Trustee Steele. No further discussion. Motion carried 3-0.

VI. REPORT OF DISTRICT ATTORNEY (MAY BE DONE IN CLOSED SESSION)

None

VII. REVIEW AND APPROVAL OF MEETING MINUTES

- A. Regular meeting minutes of June 9, 2016

Motion to approve the June 9, 2016 Meeting Minutes by Trustee Steele. Seconded by Trustee Rendleman. No further discussion. Motion carried 3-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

In the month of June the department ran 139 emergency calls of which with average response of 5.2 people per call. 76 BLS, 14 Fires, 18 MVA, 19 others.

Motion to accept the resignation of firefighter Joe Dill by Trustee Estep. Seconded by Trustee Steele. No further discussion. Motion carried 3-0.

John Fitch has been granted a leave of absence through 9/1/2016.

Cadet Firefighters Zach Latrell and Gavin Worley have been release from duty for failure to respond.

X. BUDGET REQUEST

Item	\$ Total	From	PO #	Account
Scale inhibitor filtration system for ice machine	545.58	Johnson Mechanical	16-65	616
EMS Upgrade Materials (narcan, glucose, etc)	1482.01	Moore Medical	16-68	606
	\$2027.59			

Motion to approve \$2027.59 in budget request by Trustee Estep. Seconded by Trustee Steele. No further discussion. Motion carried 3-0.

XI. OLD BUSINESS

- A. Review and approval of Insurance Renewals

No action taken.

- B. Review and approval of Facilities PM Contracts

Annual PM Contract for Generator

Motion to approve Generator PM Contract with Clifford Power for a total of \$1430 by Trustee Estep. Seconded by Trustee Steele. No further discussion. Motion carried 3-0.

Annual PM Contract for Facilities HVAC

Motion to approve HVAC PM Contract with Armstrong Heating & Cooling for a total of \$1957.50 by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 3-0.

XII. NEW BUSINESS

None

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

None

XIV. CLOSED SESSION

None

XV. ANNOUNCEMENT/ACKNOWLEDGEMENTS

None

XVI. 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 August 11, 2016 at the Central Fire Station at 7800 W. Plank Rd. at 7:00pm.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Rendleman at 8:38pm.

APPROVED
August 11 2016
