



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, AUGUST 11, 2016 AT 7:02 pm by Trustee Rendleman

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 - Not Present, Trustee Estep - Present, Trustee Steele - Not Present. 3 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. July 2016 Treasurer’s report

Motion to approve the July 2016 Treasurer’s Report by Trustee Helfrich. Seconded by Trustee Rendleman. No further discussion. Motion carried 3-0.

Trustee Cindy Weber arrived at 7:09pm. 4 of 5 Trustees present.

Trustee Keith Steele arrived at 7:10pm. 5 of 5 Trustees present.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Beautification lease payment	400.00	Union Pacific		651
Prevailing wage public notice publication	33.00	LIN		604

Item	\$ Total	From	PO #	Account
Contract overage charges	14.80	rkdixon		604
3 year limestonefire.org web hosting	358.20	Warren Reynolds		604
6 Turnout Coats and 6 pants with shipping and name plates	\$9,705.00	Alexis	16-69	645
Tow 323 to Centre State	\$275.00	Mr Towits	16-70	614
Repair Electrical on 323	\$2,353.60	CentreState	16-71	614
Water	\$32.24	Circle K	16-72	602
Annual PM on 362	\$37.95	Ron's Auto	16-73	614
Batteries (9v, AA, AAA)	\$76.80	Interstate Batteries	16-74	605
Annual PM's on all extrication tools	\$1,365.00	5 Alarm	16-75	615
Front Tire on 325	\$139.95	Gem City	16-76	614
Install portable charger in 363	\$147.60	Ragan	16-77	617
Purge of Confidential Documents	\$35.00	AAA Confidential	16-78	604
Replace/move damaged thermostat 2 House	\$334.11	Meister	16-79	616
Radio- parts, chargers and install for 326 (extra battery and chargers)	3805.18	Ragan	16-58	645
Tom Helfrich Reimbursement Embroydery, IAFFD Parking & lunch	13.25	Tom Helfrich		
	\$19,126.68			

Motion to approve \$19,126.68 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 July 14, 2016

Motion to approve the July 14, 2016 Meeting Minutes by Trustee Helfrich. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

In the month of July the department ran 119 emergency calls of which with average response of 4.8 people per call. 80 BLS, 10 Fires, 11 MVA, 18 others.

Motion to accept the resignation of Shane Gerbracht by Trustee Estep. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

X. BUDGET REQUEST

XI. OLD BUSINESS

- A. Review and Adoption of an ordinance authorizing a line of credit with Better Banks in the amount of \$9247.50 to be opened for the purpose of providing a Letter of Credit to Peoria County as a proof of Financial Security for Erosion Control Permit 2014-026EC for Central Station Location.

Motion to adopt ordinance 2016-8-1 authorizing a line of credit with Better Banks in the amount of \$9247.50 to be opened for the purpose of providing a Letter of Credit to Peoria County as a proof of Financial Security for Erosion Control Permit 2014-026EC for Central Station Location by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

XII. NEW BUSINESS

XIII. OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

XIV. CLOSED SESSION

XV. ANNOUNCEMENT/ACKNOWLEDGEMENTS

XVI. SETTING OF PLACE AND TIME FOR NEXT MEETING OF BOARD OF TRUSTEES

A public budget hearing will be held on Thursday September 8, 2016 at 7:00pm.

The next regular meeting of the Board of Trustees will be immediately following the public budget hearing at 7:00pm on Thursday September 8, 2016 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Rendleman at 7:58 pm.

