



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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www.limestonefire.org

**BOARD OF TRUSTEES
MEETING MINUTES**

Called to order on THURSDAY, SEPTEMBER 8, 2016 AT 7:06pm 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 - Present, Trustee Estep - Present, Trustee Steele - Present. 5 of 5 Trustees present.

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

III. REPORT OF DISTRICT ACCOUNTANT

A. Review and approval of 2016-2017 Budget

Motion to approve the 2016-2017 fiscal budget by Trustee Estep. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. August 2016 Treasurer's report

Motion to approve the August 2016 Treasurer's Report by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

V. REVIEW AND APPROVAL OF NON-REOCCURRING BILLS

Item	\$ Total	From	PO #	Account
Rebuild of Bullet Chainsaw blades	\$155.95	MES	16-80	615
Cartridges,pens, folders	\$194.75	Office Max	16-81	604

Item	\$ Total	From	PO #	Account
Ice Machine Repair	\$215.64	Johnson Mechanical	16-82	616
12 Small EMS bags(glucometer,etc storage)	\$160.00	Thomas Medical	16-83	606
Semi-Annual PM and test (contract)	\$715.15	Clifford Power	16-84	616
Breakfast for Saturday Training on 326	\$70.56	Caseys	16-85	602
Annual PM/pump test and repairs to 324 & 325	\$7,622.59	Global	16-86	614
Office Supplies, Treasurer	\$48.77	Office Max		604
<u>limestonefire.net</u> registration	\$10	Google		604
	\$9,193.41			

Motion to approve \$9,193.41 in non-reoccurring expenses by Trustee Weber. 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 August 11, 2016

Motion to approve the August 11, 2016 Meeting Minutes by Trustee Rendleman. Seconded by Trustee Weber. No further discussion. Motion carried 5-0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

IX. REPORT OF COMMAND

In the month August the Fire District responded to 131 emergency calls. 4.22 per day, 4.8 member per call, 88 BLS, 13 Fire, 13 MVA, 17 Other.

Motion to accept the resignation of James Vaughn by Trustee Estep. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

Motion to accept the resignation of Deserae Jenkins by Trustee Estep. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

X. BUDGET REQUEST

- A. EMS Lead Instructor Training - Class Fee & Travel Expenses for Captains Scudder & Ping. Cost not to exceed \$800.

Motion to approve \$790 for class fees for Captain Scudder and Captain Ping to attend EMS Lead Instructor Training by Trustee Estep. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

XI. OLD BUSINESS

- A. Review and approval of updated Recurring Expense Payee List

Motion to approve the recurring expense payee list by Trustee Rendleman. Seconded by Trustee Helfrich. No further discussion. Motion carried 5-0.

- B. Review and approval of draft lease terms for Station 3 lease with Village of Norwood

Motion to approve draft of lease agreement terms per discussion by Trustee Steele. 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

The next regular meeting of the Board of Trustees will be on Thursday October 13, 2016 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Rendleman at 8:31 pm.

