



**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

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**BOARD OF TRUSTEES  
MEETING MINUTES**

Called to order on THURSDAY, OCTOBER 13, 2016 AT 7:00pm 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)**

None

**III. REPORT OF DISTRICT ACCOUNTANT**

None

**IV. REVIEW AND APPROVAL OF TREASURER'S REPORT**

A. September 2016 Treasurer's report

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

**V. REVIEW AND APPROVAL OF NONREOCCURRING BILLS**

Item	\$ Total	From	PO #	Account
Vehicle repair/maintenance items	\$65.91	O'Reilly	16-88	614
Ship radios to ILEAS	\$72.81	Fed-Ex	16-89	617
Stamps	\$94.00	USPS	16-90	604
Annual Cascade PM and air Sample	\$387.21	SCBA's	16-91	615

Item	\$ Total	From	PO #	Account
Repair parking lot light at 4 House	\$324.65	Meister	16-92	616
Purge Confidential Bin	\$35.00	AAA	16-93	604
Annual PM on 362	\$57.96	Ron's Auto	16-95	614
Annual PM/pump test and repairs to 321	\$1,166.96	Global	16-96	614
Annual PM/pump test and repairs to 323	\$1,441.02	Global	16-96	614
Station Supplies	\$102.65	Dollar General	16-97	603
Repairs to 325, Oil Sample 333	\$627.73	Centtre State	16-98	614
Reimburse for cash expenses		Chief Gilmore	16-94	
Casey's (water)	\$8.08		16-94	602
Dollar General (office)	\$5.50		16-94	604
Dollar General (fan)	\$28.00		16-94	603
Krogers (water/creamer)	\$14.80		16-94	602
Dollar General (toilet paper)	\$10.00		16-94	603
O'Reilly (tray pads)	\$6.99		16-94	614
B'Ville Hardware	\$19.36		16-94	614
Circle K (water)	\$21.16		16-94	602
B'ville Hardware (4 house flag items)	\$7.00		16-94	603
	<b>\$4,496.79</b>			

Motion to approve \$4,496.79 in non-reoccurring expenses by Trustee Rendleman. 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. 2016-2017 Budget Hearing Minutes of September 8, 2016

Motion to approve the 2016-2017 Budget Hearing Minutes of September 8, 2016 by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

B. Regular meeting minutes of September 8, 2016

Motion to approve the September 8, 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 September the Fire District responded to 123 emergency calls. 4.1 per day, 4.15 member per call, 88 BLS, 9 Fire, 6 MVA, 20 Other.

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

**X. BUDGET REQUEST**

Item	\$ Total	From	PO #	Account
CPR Training items and manequins	\$2,000.00	WorldPoint	16-99	619
Hydrant wrenches/stortz wrenches, turtle decking for 326	\$820.00	MES	16-100	605
	<b>\$2,820.00</b>			

Motion to approve \$2820 in budget request by Trustee Estep. Seconded by Trustee Rendleman. No further discussion. Motion carried 5-0.

**XI. OLD BUSINESS**

- A. Review and approval of Bond Principal and Interest payment of \$382,936.25 to UMB Bank and a wire transfer fee of \$25.00 to Better Banks for a total of \$382,961.25.

Motion to approve the bond principal and interest payment of \$382,936.25 to UMB Bank and a wire transfer fee of \$25.00 to Better Banks for a total of \$382,961.25 by Trustee Helfrich. Seconded by Trustee Steele. No further discussion. Motion carried 5-0.

Trustee Weber stepped out of the meeting at 7:47pm.

- B. Review and approval of ice machine maintenance contract.

Motion to approve the annual preventative maintenance agreement with Johnson Mechanical Service Inc. for the Central Station ice machine totaling \$1050 by Trustee Estep. Seconded by Trustee Steele. No further discussion. Motion carried 4-0.

Trustee Weber returned to the meeting at 7:49pm.

**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 on Thursday November 10, 2016 at the Central Fire Station at 7800 W. Plank Rd.

**XVII. ADJOURNMENT**

Without objections the meeting was adjourned by Trustee Rendleman at 8:04 pm.

**Approved**  
November 10, 2016  
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