



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, NOVEMBER 10, 2016 AT 7:01 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 Steele - Present, Trustee Weber - Present, Trustee Rendleman - Present, Trustee Estep - Not Present. 4 of 5 Trustees present.

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

III. REPORT OF DISTRICT ACCOUNTANT

A. Review and approval of Audit Engagement Letter

Motion to approve the Audit Engagement Letter with Eric Jones by Trustee Weber. Seconded by Trustee Steele. No further discussion. Motion carried 4 to 0.

Motion to accept Eric Jones' recommended changes to account expenses assignments by Trustee Steele. Seconded by Trustee Weber. No further discussion. Motion carried 4 to 0.

IV. REVIEW AND APPROVAL OF TREASURER'S REPORT

A. October 2016 Treasurer's report

Motion to approve the October 2016 Treasurer's Report by Trustee Steele. Seconded by Trustee Helfrich. No further discussion. Motion carried 4 to 0.

V. REVIEW AND APPROVAL OF NONREOCCURRING BILLS

Item	\$ Total	From	PO #	Account
iPad Case	78.10	Best Buy		604
iPad Repair	140.00	CI Phone Repair		604
Treasurer Printer Toner	525.33	Office Max		604
Annual Firehouse Software License and support	915.00	Firehouse Software		604
Medical Supplies	\$802.88	Moore Medical	16-101	606
Labor and Materials for dedication stone slab	\$2,500.00	Peoria Metro	16-102	646
Lighting for dedication stone/ electrical add station	\$659.10	Meister Electric	16-103	646
Semi Annual PM of HVAC's 1,2,4,5	\$978.75	Armstrong HVAC	16-104	616
PM/Pump test and repairs to 322	\$3,917.18	Global	16-105	614
Replace air brake chamber on 325	\$388.45	CentreState	16-106	614
Replace carb and PM on chainsaw	\$176.93	Midwest Equip	16-107	615
Auger Main Drains at Central	\$372.00	Dillon	16-108	616
Repair 2(two) air-packs	\$229.18	MES Global	16-109	615
Vehicle antifreeze and motor oil	\$99.75	O'Reilly	16-110	614
	\$11,782.65			

Motion to approve non recurring expenses totaling \$11,782.65 by Trustee Rendleman. Seconded by Trustee Weber. No further discussion. Motion carried 4 to 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 October 13, 2016

Motion to approve the regular meeting minutes of October 13, 2016 by Trustee Weber. Seconded by Trustee Helfrich. No further discussion. Motion carried 4 to 0.

VIII. CITIZEN REMARKS AND CORRESPONDENCE

Sandy Linhart donated candy to the fire firefighters.

IX. REPORT OF COMMAND

In the month October the Fire District responded to 121 emergency calls. 3.6 per day, 5.5 member per call, 84 BLS, 10 Fire, 15 MVA, 2 Other for a yearly total as of this date of 1029.

Trustee Helfrich stepped out at 7:49pm

Motion to accept the resignation of Chris Rogers by Trustee Rendleman. Seconded by Trustee Steele. Motion carried 3-0.

Trustee Helfrich returned to the meeting at 7:51pm

X. BUDGET REQUEST

None

XI. OLD BUSINESS

None

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 December 8, 2016 at the Central Fire Station at 7800 W. Plank Rd.

XVII. ADJOURNMENT

Without objections the meeting was adjourned by Trustee Rendleman at 8:14 pm.

Approved
December 8, 2016
